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| 1. **DATE / TIME** | **12:00pm Tuesday, September 24, 2024** |  |
| 1. **PLACE** | **Army Navy & Air Force Veterans Club**  **2500 46th Avenue, Vernon, British Columbia** | | |

# CALL TO ORDER

# APPROVE THE AGENDA

# ADOPTION OF PREVIOUS EXECUTIVE MEETING MINUTES FROM DECEMBER 4, 2023

1. **CORRESPONDENCE**

# FINANCIAL REPORT

* BCGREA – Finance Committee Minutes from 2024 07 16 – Discussion / Review of Guidance
* Bank Statement for period ending 2024-09-09
* Income Statement for 2024-01-01 to 2024-09-30
* Balance Sheet to 2024-09-22

1. **MEMBERSHIP REPORT**
2. **OLD BUSINESS**
3. **NEW BUSINESS**

* Welfare Person / Discussion – Grace Kramer
* BCGREA Annual General Meeting (Oct 15 / 16) – Branch 1500 Planning, Objectives and Updates

# NEXT MEETING

# ADJOURNMENT