

2015 AGM Agenda

Date: Wed Feb 17, 2016

Time: 7:00 - 8:00 PM

Venue: Four Seasons Hotel, 791 West Georgia St (Garibaldi Room 3rd Floor)

Agenda (only members in good standing may vote):

- Confirmation of quorum
- Acceptance of Agenda
- Acceptance of the 2014 AGM Minutes
- Presentation and acceptance of the 2015 Annual Report
- Presentation of the 2016 Operating Budget
- Nomination and election of Chapter officers for 2016
- Other business
- Adjourn the 2015 AGM