2013 AGM Agenda

Date: ***February 19th, 2014***

Location: ***Four Seasons Hotel - 791 W Georgia, Vancouver BC***

Time: ***7:45pm meeting commences***

Agenda:

1. Confirmation of quorum
2. Acceptance of the 2012 AGM Minutes
3. Presentation of the 2013 Annual Report
4. Presentation of the 2014 Operating Budget
5. Proposed changes to the bylaws
6. Nomination and election of Chapter officers for 2014
7. Recognition of retiring board members and volunteers
8. Other business
9. Adjourn the 2013 AGM