

2021 AGM Agenda

October 26, 2021 7:00PM

Welcome- Mike Gagel

Welcome from Josie Osbourne: Minister of Municipal Affairs

Introduction of Guest Speaker - Mike Gagel

Guest Speaker Dr. Alvin M. Schrader

AGM Business

1.0 Call to Order

2.0 Announcement of Quorum

3.0 Approval of Agenda

4.0 Approval of Minutes of October 6, 2020

5.0 President's Report

5.1 Recognition of Departing Board Members

6.0 Report on the Financials

a. 2020/2021 Financial Report -Treasurer - Rhonda Sherwood

7.0 Report of the Nominations Committee - Louise Hearty

8.0 Nominations from the Floor

9.0 Election of Directors

10.0 Resolutions

- None

11.0 BCLTA Awards- Mike Gagel

12.0 Other Business

13.0 Next Meeting

14.0 Adjournment