

2022 AGM

October 25, 2021
7:00PM Zoom

Introduction Mike Gagel

Welcome and Introduction of Minister Cullen Minister of Municipal Affairs

Opening comments Minister Cullen

Introduction of Guest Speaker

Guest Speaker David Stevenson CEO, [Moose Hide Campaign](#)

Guest Speaker [Ry Moran](#) - Canada's inaugural Associate University Librarian – Reconciliation at the University of Victoria and founding director of the National Institute for Truth and Reconciliation

AGM Business

1.0 Call AGM to Order :

2.0 Announcement of Quorum

3.0 Approval of Agenda

4.0 Approval of Minutes of October 26, 2021 AGM

5.0 Presidents Report

5.1 Partners Update Rina Hadziev ED BCLA

5.2 Recognition of Departing Board Members

-Rhonda Sherwood

-Harlan Pruden

-Elysia Glover

-Louise Hearty

6.0 Report on the Financials

a. 2021/2022 Financial Report -Treasurer - David Clarke



7.0 Report of the Nominations Committee

-Report on those who have submitted applications to allow their names to stand for the Board

9.0 Election of Directors if required

10.0 Resolutions

11.0 BCLTA Awards- Mike Gagel

12.0 Other Business

13.0 Next Meeting

14.0 Adjournment