

AGM Agenda – May 12, 2018

TIME: 9:30 a.m. – 12:00 p.m.
(Registration from 8:30 – 9:30 am)

LOCATION: University of British Columbia “*The Nest*”
6133 University Blvd, Vancouver, BC V6T 1Z1

1. **CALL MEETING TO ORDER** –
1.1. Introduction of Board Members

2. **2018 AGM AGENDA**

3. **MINUTES OF 2017 AGM**

4. **REPORTS**

- a) Chair
- b) Registrar/CEO
- c) Finance
- d) Inquiry
- e) Quality Assurance

5. **AWARDS**

6. **ELECTIONS – Pending Vacancies:**

6.1. **2-Year Term**

6.2. **2-Year Term**

7. **ADJOURNMENT** - Next AGM, Saturday, May 4, 2019