



NOTICE OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ASSOCIATION OF REGISTERED NURSES OF BRITISH COLUMBIA

(The “Association”)

The Board of Directors of the Association hereby gives notice that the Annual General Meeting of the Association will be held at 7:30 pm on June 2, 2016 at the Anvil Centre in New Westminster, British Columbia for the following purposes: Responsibilities of an ARNBC Board Member are to:

1. to approve the minutes from the 2015 Annual General Meeting;
2. to receive the financial statements of the Association for the period ended December 31, 2015;
3. to receive the report of the Directors to the Members, and the report of the Executive Director,
4. to appoint an auditor;
5. to deliver election results; and
6. to transact any other business as may properly come before the meeting.

The agenda will be posted on the ARNBC website in advance of the meeting.

Please note, registration opens at 4:00pm and an Innovation Forum will begin at 5:00pm.

Resolutions should be submitted to the ARNBC Board by May 12, 2016 via admin@arnbc.ca.

Dated May 5, 2016