



ARNBC 2017 Annual General Meeting AGENDA

Date: June 26, 2017

Time: 5:00 - 9:30pm, Anvil Centre, 777 Columbia Street, New Westminster, BC

Time	Agenda Item
3:30 – 4:55pm	Registration
5:00 – 5:25pm	Opening Welcome <ul style="list-style-type: none">• Chief Rhonda Larrabee, Qayqayt First Nation• Welcome from ARNBC President, Zak Matieschyn• Greetings from CNA, Barb Shellian, CNA President• Greetings from Chantal Léonard, CNPS CEO
5:25 – 7:00pm	Innovation Forum
7:00 – 7:30pm	Refreshment Break
7:30 – 8:45pm	Business Meeting: <ul style="list-style-type: none">• Confirmation of Notice (bylaws 3.4)• Confirmation of Quorum (bylaws 4.4)• Approval of Meeting Rules• Approval of the Agenda• Approval of the Minutes from the June 2, 2016 AGM• Approval of the Minutes from the December 13, 2016 EGM• Director's Report (Zak Matieschyn, President)• Executive Director's Report (Andrea Burton, Interim Executive Director)<ul style="list-style-type: none">○ Q/A President's and ED Report• Presentation of Financial Statements• Appointment of Auditor at AGM (Bylaws 11.4)• New Business<ul style="list-style-type: none">○ Special Resolution to amend Bylaws○ Recognize the 2016-2017 Board of Directors○ Announcement of Election Results
8:45 – 9:30pm	Open Forum
9:30pm	Close