



ARNBC 2018 Annual General Meeting AGENDA

Date: August 2, 2018

Time: 5:00 – 7:00pm, Anvil Centre, 777 Columbia Street, New Westminster, BC

Time	Agenda Item
4:00-5:00pm	Registration
5:00-5:15pm	Opening Welcome <ul style="list-style-type: none">• Traditional Welcome• Welcome from ARNBC President, Tania Dick
5:15-7:00pm	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 26, 2017 AGM• Approval of the Minutes from the March 13, 2018 EGM• Director's Report (10 minutes)• Presentation of Financial Statements• Open forum (15 minutes)• Closing Remarks from ARNBC President, Tania Dick• Adjournment