



BC CEC AGM Agenda

February 4, 2017
Tivoli's Restaurant
4201 Lougheed Hwy. Burnaby

Attending -

Regrets -

1. **Appointment of recorder -**
2. **Welcome and Introduction -**
3. **Approval of AGM agenda -**
4. **Reports**
 - A. President's Report –
 - B. Membership Report --
 - C. Financial Report –
 - D. Provincial Representative Report --
 - E. Nomination Report –
5. **Elections of Officers**
 - Nominations – See attached nomination forms for details
 - Call for Nominations from the floor

 - Elections --
 - A. President elect –
 - B. Treasurer –
 - C. Provincial Rep –
 - D. Secretary –

 - Motion to destroy ballots if required -
6. **Thanks to new/outgoing Executive Members –**
7. **Motion to Adjourn**