



## 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"><li>• Traditional Welcome</li><li>• Welcome from ARNBC President, Tania Dick</li></ul>
5:15-7:00pm	Business Meeting: <ul style="list-style-type: none"><li>• Confirmation of Notice (bylaws 3.4)</li><li>• Confirmation of Quorum (bylaws 4.4)</li><li>• Approval of Meeting Rules</li><li>• Approval of the Agenda</li><li>• Approval of the Minutes from the June 26, 2017 AGM</li><li>• Approval of the Minutes from the March 13, 2018 EGM</li><li>• Director's Report (10 minutes)</li><li>• Presentation of Financial Statements</li><li>• Open forum (15 minutes)</li><li>• Closing Remarks from ARNBC President, Tania Dick</li><li>• Adjournment</li></ul>