

2014 Annual General Meeting
Monday May 26th, 2014 4:30 pm – 5:00 pm
Empress B Ballroom
Fairmont Chateau Whistler, Whistler BC

Agenda

1. Call to Order | Establishment of Quorum David Cheperdak | President

2. Approval of minutes – AGM 2013

3. Approval of Agenda

4. Recognition of Board of Directors 2013 | 2014

5. Association Annual Report Daniel Fontaine | CEO

6. Treasurer's Report Andre Van Ryk | Treasurer

a) Financial Statements 2013 | 2014 (attached)

MOTION: *To approve the 2013/14 Financial Statement as prepared by MNP.*

Moved by
Seconded by

b) 2014 | 2015 Budget (attached)

MOTION: *To approve the budget for the BC Care Providers Association as submitted for the 2014-2015 fiscal year.*

Moved by
Seconded by

c) Appointment of Financial Auditors

MOTION: *To appoint MNP as the auditors of BC Care Providers Association for the 2014-2015 fiscal year and that the remuneration of the Auditors be fixed by the Board of Directors.*

Moved by
Seconded by

7. Resolutions: David Cheperdak | President

a) Update amendments for BCCPA Bylaws

MOTION: Be it resolved that the amendments to the BC Care Providers Association's By-Laws be approved as circulated

8. Other Business | Open Forum

9. Adjournment