

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 Agenda
3. Approval of Minutes – AGM 2013
4. Recognition of Board of Directors 2013 | 2014

5. Association Annual Report Dave Cheperdak | President

Daniel Fontaine | CEO

6. Treasurer's Report Andre Van Ryk | Treasurer
 - a) Financial Statements 2013 | 2014 (attached)

MOTION: *To approve the 2012/13 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**