

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 (pending)
 - b) 2014 | 2015 Budget (pending)
 - c) Appointment of Financial Auditors
7. **Resolutions:** David Cheperdak | President
 - a) Update amendments for BCCPA Bylaws
 - b) Proposed Motion: *Be it resolved that the amendments to the BC Care Providers Association's By-Laws be approved as circulated (pending)*
8. **Other Business | Open Forum**
9. **Adjournment**