



BC Care Providers Association

2015 Annual General Meeting

Monday May 25th 2015
4:40 pm – 5:10 pm
Empress B Ballroom
Fairmont Chateau Whistler

Agenda

1. Call to Order Quorum	David Cheperdak President
2. Approval of Agenda	David Cheperdak President
3. Approval of 2014 AGM Minutes	David Cheperdak President
4. President and CEO Annual Report	David Cheperdak President Daniel Fontaine CEO
5. Treasurer's Report <ul style="list-style-type: none">o Financial Statements 2014 2015 attachedo Appointment of Financial Auditors	Andre Van Ryk Treasurer
6. Special Resolution <ul style="list-style-type: none">o Attached	David Cheperdak President
7. Election of Board Directors	Elaine Price Vice President
8. Recognition of Retiring Board of Directors 2014 2015	David Cheperdak President Daniel Fontaine CEO
9. Other Business Open Forum	
10. Adjournment	David Cheperdak