



# Annual General Meeting (AGM) Agenda

## Meeting Details

September 10, 2019  
 Registration: 8:30am  
 Formal Meeting: 9:00am – 10:00am  
 Elim Village (The Oasis), 9025 160 Street,  
 Surrey, B.C. V4N 2X7

## Presenters

Aly Devji, President  
 Rizwan Gehlen, Treasurer  
 Daniel Fontaine, Chief Executive Officer

## Agenda

| Item | Topic  | Presenter               | Time    |
|------|--|-------------------------|---------|
| 1.0  | Call to Order and Quorum   | A. Devji                | 9:00am  |
| 2.0  | Approval of the Consent Agenda <ul style="list-style-type: none"> <li>a) 2019 AGM Agenda</li> <li>b) 2018 AGM Minutes</li> <li>c) Resolutions               <ul style="list-style-type: none"> <li>• Labour Mobility for Health Care Assistants</li> <li>• Establishing an Independent Office of the Seniors Advocate</li> <li>• Renewing British Columbia's Current Long-Term Care Bed Stock</li> </ul> </li> </ul> | A. Devji                | 9:02am  |
| 3.0  | President and CEO Annual Report <ul style="list-style-type: none"> <li>• Q&amp;A</li> </ul>  | A. Devji<br>D. Fontaine | 9:05am  |
| 4.0  | Treasurer's Report <ul style="list-style-type: none"> <li>• Financial Statements 2017-2018</li> <li>• Financial Auditors</li> <li>• Q&amp;A</li> </ul>   | R. Gehlen               | 9:25am  |
| 5.0  | Membership Fees and Bylaws <ul style="list-style-type: none"> <li>• Membership Fee</li> <li>• Amended Bylaws</li> </ul>  | A. Devji                | 9:30am  |
| 6.0  | Recognition of Retiring Board of Directors 2018-2019 <ul style="list-style-type: none"> <li>• Bob Boulter</li> <li>• Becky Marlatt</li> </ul>  | A. Devji<br>D. Fontaine | 9:35am  |
| 7.0  | Election of the Board of Directors   | TBC                     | 9:40am  |
| 8.0  | New Business   | A. Devji                | 9:55am  |
| 9.0  | Adjournment  | A. Devji                | 10:00am |