

SKGABC Annual General Meeting

November 4, 2009

10:30 to 2:30

Vancouver Island University

Building #250, Room #308

Nanaimo, BC

Agenda

10:30 to 12:00 – **Brainstorming Session (Ideas and Goals for Alliance over next year)**

12:00 to 12:30 – **Lunch**

12:30 to 12:35 - **The Adoption of Rules of Order**

12:35 to 12:45 - **The Adoption of the minutes of the previous AGM**

12:45 to 13:00 - **President's Report**

13:00 to 13:05 - **Reading of correspondence at the discretion of the executive**

13:05 to 13:15 - **The consideration of the financial statements**

13:15 to 13:25 - **The reports of the executive**

13:25 to 13:35 - **Report of the Treasurer**

13:35 to 13:50 - **Reports of the Committees**

13:50 to 14:00 - **Motions for amendments to the by-laws**

14:00 to 14:15 - **Election of Officers (as per the Societies Act)**

14:15 to 14:20 - **Appointment of an auditor**

14:20 to 14:30 - **Other business**

14:30 - **Close AGM**