

**BC CHAPTER IAP2
2013 ANNUAL GENERAL MEETING**

Thursday, November 21, 2013
6:00pm - 8:00pm
Holiday Inn, Metrotown, Rooms A & B
4405 Central Blvd, Burnaby, BC

Networking & Socializing (6:00- 6:30pm)

1. **Call To Order**, Chair's Remarks, Establishment of Quorum (6:30pm)
2. **Adoption of Rules of Order & Agenda**
 - a. Adoption of Rules of Order
 - b. Adoption of Agenda
3. **Minutes of 2012 AGM**
4. **Report of the Executive Committee**
5. **Chapter Financials**
6. **Other Business**
 - Report of the Nominations Committee (IAP2BC Nominations Chair, Emma Shea)
 - Installation of new Executive
 - President: Catherine Rockandel, Rockandel & Associates
 - Treasurer: Sarah McKinney, BC Hydro (new baby Rys)
 - Secretary: Drew Ferrari, Stantec Consulting Ltd.
 - Partnership Development Coordinator: Lisa Moilanen, Stantec Consulting Ltd.
 - Training Coordinator: Carolina Quintana-Kohut
 - Youth Coordinator: Jackie Pichette, Castlemain Group
 - Membership Coordinator: Daniella Fergusson, Golder Associates Ltd. (working)
 - Program Coordinator: Deborah Jansen, City of Nanaimo
 - Director at Large, Special Projects: Vince Verlaan, Verlaan Engagement Services & Training
 - Director at Large, Special Projects: Anthea Brown, SustaiNet Software Solutions
7. **Meeting Closes (7:00 pm)**
8. **Presentation:** Bob Joseph, ICT

Thank you to outgoing Executive: Vince Gonsalves, Program Development Coordinator and Craig Amundsen, Member Services Coordinator