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**IAP2 BC Chapter**

**Annual General Meeting Agenda**

**Thursday, November 22, 2018**

**6pm – 8pm**

**AGENDA**

1. Call To Order, Chair’s Remarks, Quorum (Lisa)

2. Adoption of Rules of Order & Agenda (Lisa)

 a. Adoption of Rules of Order

 b. Adoption of Agenda

3. Minutes of 2017 AGM (Natasha)

4. Report of the Executive Committee (Lisa)

5. Chapter Financials (Andrea)

6. Other Business

a. Installation of New Executive- Read Acclamation (Lisa)

* Belinda Boyd, New President
* Natasha Horsman, Sectary
* Michael Meyer, Member Services Coordinator
* Marci Hotsenpiller, Training Coordinator
* Mary Chudley, Director at Large

*New directors*

* Ali Versie
* Kevin Shipalesky
* Katelyn McDougall
* Emily Jarvis

c. Thank you to Outgoing Executive (Lisa and Belinda)

* Lisa, Andrea, Anthea and Heidi

7. Meeting Closes (hand over to Belinda and she closes)

2017 AGM documents can be found on the IAP2 BC website at: [www.iap2bc.ca/](http://www.iap2bc.ca/)

Introduction of Speakers:

The BC Chapter is pleased to welcome our past BC Chapter president, current IAP2 Canada Board member and