

Draft Agenda

Continuation of the 2023 BCIA AGM

76th Annual General Meeting

Tuesday, January 16, 2024, at 12:00 PM to 2:00 PM (PST) via Zoom

For purposes of location, the continuation of the AGM will be deemed to be held in Langford, British Columbia, the site of the BCIA head office.

1. Call to Order and Land Acknowledgement Jessica Morgan, PAg (Chair)
2. Introductions Jessica Morgan, PAg
3. Confirmation of Quorum Rob Kupchanko, PAg
4. Adoption of Agenda (*motion*) Jessica Morgan, PAg
5. Treasurer's Report – Summary of the 2022 Financials Kirk Phair PAg
 - Presentation of the 2022 Audited Financial Statements
 - Financial questions from the floor
 - Adoption of the 2022 Audited Financial Statements (*motion*)
6. Location of 2024 BCIA AGM & Conference Jessica Morgan, PAg
7. General Questions from the Floor Jessica Morgan, PAg
8. Re-introduction of Board Chair Jessica Morgan, PAg
9. Comments from Board Chair Rebecca Martin PAg
10. Other Business Jessica Morgan, PAg
11. Adjourn 2023 BCIA AGM (*motion*) Jessica Morgan, PAg