

BOABC Annual General Meeting, Whitehorse, YT June 7th 2011

AGENDA*

- 1.0 Call to Order by BOABC President, Presiding Chairperson

- 2.0 Roll Call
- 2.1 Chair Appoints a Parliamentarian
- 2.2 Quorum Established
- 2.3 Adoption of the Agenda

- 3.0 Approval of the Minutes of the 2010 AGM

- 4.0 Business Arising from the Minutes

- 5.0 Reports
- 5.1 Zone Reports
- 5.2 Committee Reports
- 5.3 President Report
- 5.4 Past President Report/Nominations Committee
- 5.5 Treasurer Report – Financial Review Engagement Report from KPMG
- 5.6 Secretary Report
- 5.7 Registrar Report
- 5.8 Executive Director Report
- 5.9 Other Committee Reports

- 6.0 Unfinished Business

- 7.0 New Business

- 8.0 Election of Executive Committee Members
- 8.1 Chairman Appoints a Member to run the election
- 8.2 Chairman Appoints Tellers, Chairman of Tellers, if ballots are required.
- 8.3 Chairman of Tellers reports ballot results, if required
- 8.4 Nominations Committee Report
- 8.5 Election Results

- 9.0 Adjournment

* If BOABC Bylaws are silent on any matter of procedure, the current edition of Robert's Rules of Order shall apply, Bylaw 7.5. Twenty-five (25) Regular members of the Association shall constitute a quorum at the Annual General Meeting, or a special meeting. Counted Vote and/or Ballot require a minimum of 25 Regular and/or Associate One members present and eligible to vote. A simple majority shall decide all questions arising at the meeting, Bylaw 7.1-5.