

## **BOABC Annual General Meeting, Nanaimo BC April 27<sup>th</sup> 2010**

### **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 2009 AGM
  - 3.1 Approval of the Minutes of the November 26, 2009 Special General Meeting
- 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
  - 7.1 Motion to amend Bylaw Part 2, Section 6, Annual Dues Associate Two and Three Members
  - 7.2 Executive Committee report on proposed Bylaw and discussion
  - 7.3 Vote on the Motion to Amend the Bylaw
  - 7.4 Motion to Amend Bylaw provisions to accommodate Secured Electronic Voting
  - 7.5 Executive Committee report on proposed Bylaw and discussion
  - 7.6 Vote on the Motion to amend the Bylaw
- 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. Quorum, Counted Vote and/or Ballot requires a minimum of 25 Regular and/or Associate One members present and eligible to vote, as per BOABC Bylaw.