



boabc

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TITLE:	EXECUTIVE MEETING AFTER AGM	2.6
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DATE APPROVED: September 23, 2006 **SIGNED:** Frankie Victor (Secretary)

POLICY:

There shall be a meeting of the Executive immediately following the Annual General Meeting in order to conduct the following business of the Association:

- a) Appointment of a Secretary and a Treasurer for a 1 year term as outlined in Part 4, Section 15(1) of the BOABC Bylaws.
- b) Approve any conference expenses that exceed monies identified and approved in the budget.
- c) Obtain the contact information of any new executive members
- d) Establish a date for the Fall Executive meeting.
- e) Deal with any new or unfinished business which cannot wait until the Fall Executive meeting.
- f) Appoint signing officers, as outlined in Part 4, Section 17(4)(c) of the BOABC Bylaws.
- g) Appoint Vice Presidents to Chair of Committees, as outlined in Part 4, Section 17(3) of the BOABC Bylaws.

POLICY OBJECTIVE:

This meeting is required to ensure that financial commitments related to the Annual Conference are dealt with and that initial decisions are made in keeping with the requirements of the BOABC Bylaws to allow the Executive to function effectively for its term.

POLICY JUSTIFICATION:

It is necessary to meet following the AGM so that Association business which cannot wait until the Fall meeting of the Executive, may be dealt with efficiently.