



**BCLTA Annual General Meeting – April 09, 2011 – 7:45-10:15 am
Victoria Conference Centre, Victoria BC
2011 AGM AGENDA**

- 1.0 CALL TO ORDER
- 2.0 REMEMBERING THOSE TRUSTEES WHO HAVE LEFT US DURING THE PAST YEARS
- 3.0 ANNOUNCEMENT OF CREDENTIALS COMMITTEE
- 4.0 ANNOUNCEMENT OF QUORUM
- 5.0 APPROVAL OF AGENDA
- 6.0 APPROVAL OF MINUTES
- 7.0 PRESIDENT'S REPORT
- 8.0 PRESENTATION OF FINANCIAL STATEMENTS
 - 8.1 Motion to Accept Review Report
 - 8.2 Motion to Accept Budget
 - 8.3 Appointment of Auditors for 2011
- 9.0 ELECTIONS
 - 9.1 Nominating Committee Report
 - 9.2 Appointment of Scrutineers (2)
- 10.0 PASSING THE GAVEL
- 11.0 SPECIAL RESOLUTIONS
- 12.0 NEW BUSINESS
- 13.0 JACQUELINE VAN DYK, PLSB
- 14.0 RECOGNITION OF DEPARTING BOARD MEMBERS
- 15.0 OTHER BUSINESS
- 16.0 NEXT MEETING
- 17.0 ADJOURNMENT
- 18.0 PRESENTATION OF AWARDS