

ANNUAL GENERAL MEETING

**Chartered Professionals in Human Resources of
British Columbia and Yukon
Tuesday, June 11th, 2019 from 4:00 p.m. to 5:00 p.m.
Terminal City Club, Wilson M. Beck Room
837 West Hastings Street, Vancouver, BC V6C 1B6**

AGM AGENDA

1. Call to Order
2. Confirmation of Quorum
3. Acceptance of Minutes of Previous Meeting
4. Chair's Report
5. Financial Report
6. Acceptance of Audited Financial Statements to December 31st, 2018
7. Approval of Appointment of the Auditors for the Next Fiscal Period
8. Special Resolutions to Amend the Bylaws of the Association
9. Nominations for Board of Directors
10. Election of Directors
11. Recognition of Outgoing Board Members
12. Other Business
13. Adjournment