

ANNUAL GENERAL MEETING

**Chartered Professionals in Human Resources of
British Columbia and Yukon
Wednesday, June 10th, 2020 from 4:00 p.m. to 5:00 p.m.
Virtually using GetQuorum Software**

AGM AGENDA

1. Call to Order
2. Confirmation of Quorum
3. Acceptance of Minutes of Previous Meetings
4. Chair's Report
5. Financial Report
6. Acceptance of Audited Financial Statements to December 31st, 2019
7. Approval of Appointment of the Auditors for the Next Fiscal Period
8. Nominations for Board of Directors
9. Election of Directors
10. Recognition of Outgoing Board Members
11. Other Business
12. Adjournment