



**Annual General Meeting
Thursday, September 12th, 2019
1:00 p.m.**

**The Central Library Public Meeting Room,
735 Broughton Street, Victoria BC Canada**

Welcome – President – Andy Robinson

- a) Call for Approval of 2019 Agenda – Andy Robinson
- b) Call for Approval of Minutes of the 2018-19 AGM – Andy Robinson
- c) President's Report – Andy Robinson
- d) Treasurer's Report including presentation of the 2018-19 financial statements – Reg Beniac
- e) Executive Director's Report
- f) Appointment of Directors 2019-20 – Andy Robinson
- g) Proposed Bylaw Amendments – Michael Shepherd
- h) Questions and discussions – Andy Robinson
- i) Adjournment

Adjourn approximately 1:30 p.m. Family, Friends and Neighbours Awards with refreshments to follow.

Appointment of Directors

September 12th, 2019

New Appointments (vote required)

Barry Ringstead	Initial 1-year term
Fei Zhang	Initial 1-year term

Requiring Re-Appointment (vote required)

Michael Shepherd	2-year term
Michael Groot	2-year term
Reg Beniac	renew with 2 nd 2-year term

Continuing Appointments (no vote required)

Jennifer Peaker	2 nd Year of a 2-year term
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Resigned/End of Term (no vote required)

Carrie Elrich	(effective 2019-07-24)
Zen Tharani	(effective 2019-06-23)
Andy Robinson	(effective 2019-09-12)
Dr. Alex Henri-Bhargava	(effective 2019-09-12)
Ross Young	(effective 2019-09-12)
Tessa Hawkins	(effective 2019-09-12)