

ANNUAL GENERAL MEETING – RICHMOND, MAY 16th, 2016

AGENDA*

- 1.0 Call to Order by BOABC President, Presiding Chairperson
- 2.0 Roll Call
 - 2.1 Chair Appoints a Parliamentarian
 - 2.2 Quorum Established
 - 2.3 Adoption of the Agenda
- 3.0 Approval of the Minutes of the 2015 AGM
- 4.0 Business Arising from the Minutes
- 5.0 Reports
 - 5.1 Zone Reports
 - 5.2 Committee Reports
 - 5.3 President Report
 - 5.4 Past President Report/Nominations Committee
 - 5.5 Treasurer Report – Financial Review Engagement Report from KPMG
 - 5.6 Secretary Report
 - 5.7 Registrar Report
 - 5.8 Executive Director Report
 - 5.9 Other Committee Reports
- 6.0 Unfinished Business
- 7.0 New Business
 - 7.1 Swearing in of RBO's
- 8.0 Election of Executive Committee Members
 - 8.1 Chairman Appoints a Member to run the election
 - 8.2 Chairman Appoints Tellers, Chairman of Tellers, if ballots are required
 - 8.3 Chairman of Tellers reports ballot results, if required
 - 8.4 Nominations Committee Report
 - 8.5 Election Results
- 9.0 Adjournment

*If BOABC Bylaws are silent on any matter of procedure, the current edition of Robert's Rules of Order shall apply, Bylaw 7.5. Twenty-five (25) Regular members of the Association shall constitute a quorum at the Annual General Meeting, or a special meeting. Counted Votes and/or Ballots require a minimum of 25 Regular and/or Associate One members present and eligible to vote. A simple majority shall decide all questions arising at the meeting, Bylaw 7.1-5.