

Heritage BC



ANNUAL GENERAL MEETING

DOGWOOD HERITAGE SOCIETY OF B.C. doing business as Heritage BC

May 11, 2018 at 5:30pm
Inn at the Quay, New Westminster

AGENDA

1. Call to Order
2. Approval of agenda
3. Approval of the minutes of the Annual General Meeting, May 6, 2017
4. Chair's Report
5. Executive Director's Report
6. Treasurer's Report
 - a. Approve the financial statement, December 31, 2017
 - b. Appointment of auditor for the financial statement, December 31, 2018
7. Replacement of By-Laws
 - a. As required by the Province of BC and to be compliant with the Societies Act, the Dogwood Heritage Society of BC (dba Heritage BC) seeks a special resolution to replace its Constitution and Bylaws with a newly revised Constitution and Bylaws, which were made available on April 10, 2018.
 - b. RESOLVED as a special resolution that the current Constitution and Bylaws of the Society be deleted in their entirety and that the form of Constitution and Bylaws attached hereto as Schedule A be adopted as the Constitution and Bylaws of the Society in substitution for, and to the exclusion of, the existing Constitution and Bylaws of the Society, with effect upon the electronic filing of a Transition Application with the BC Registrar of Companies.
8. Nominations Committee
 - a. Retiring Directors
 - i. Denise Cook
 - ii. Kendall Jessiman
 - b. Directors who are mid-term (not to be re-elected)
 - i. Tim Ankenman
 - ii. Lynda Lafleur
 - iii. Don Luxton
 - iv. Richard Bennett
 - c. Candidates to be elected
 - i. Angie Bain (to be elected for first term)
 - ii. Katherine Carlson (returning for second term)
 - iii. Matthew Francis (returning for second term)
 - iv. Jenifer Iredale (returning for second term)
 - v. Vincent Kwan (to be elected for first term)
 - vi. Gord Macdonald (returning for third term)
 - vii. John Somogyi (to be elected for first term)
9. Adjournment