

2016 Annual General Meeting Agenda

Date: Tuesday, June 28, 2016

Time: 12:00-1:00pm

Location: Woodward Library, UBC

REPORTS (30 min)		
1	Call to Order, Attendance, and Agenda Approval	Leigh Anne
2	Approval of minutes from June 2015 AGM	All
3	President's Report	Leigh Anne
4	Treasurer / Membership Report	Antje
5	CE & Programming Director Report	Fiona
6	Website/Communications Report	Jennifer
NEW BUSINESS (5 min)		
8	Web-Conferencing / Distance Participation	Kristina
9	Incoming Executive Members	Kristina
10	Adjournment	Leigh Anne