



BCSLA ANNUAL General Meeting Meeting Agenda

Saturday, April 20, 2024, Sign-In 2:30 pm | 3:30 pm | In Person and Virtual

Zoom Registration: <https://us06web.zoom.us/meeting/register/tZlsf--orzwrGdFy3E7M9NGretplEaT1jXzO>

Zoom Meeting: <https://us06web.zoom.us/j/86186017135?pwd=Zm6lZifKHGP7c1AfiVYL66MxBsHpHg.1>

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|-------------------------------------------------------------------------------|---------|
| 1) Welcome and Introductions, Patrick Mooney | 3:30 pm |
| 2) Call to Meeting Order and First Nations Land Acknowledgment | 3:35 pm |
| 3) Virtual Meeting Guidelines, Patrick Mooney and Eli Mina | 3:40 pm |
| 4) Declaration of a Quorum, Scott Watson | 3:45 pm |
| 5) Approval of Agenda, Patrick Mooney | 3:50 pm |
| 6) Adoption of the Draft 2023 AGM Minutes, Patrick Mooney | 3:55 pm |
| 7) Officers Reports* | 4:00 pm |
| a. President, Patrick Mooney | |
| b. Past Presidents, David Thompson | |
| d. Treasurer, Geoff Gooderham | |
| i) 2023 Audit, Geoff Gooderham/Mahmoud Virani | |
| ii) Appointment of Auditors | |
| 8) Directors Reports* | 4:20 pm |
| 9) Committee Reports* | 4:30 pm |
| 10) Professional Governance Act- Working Group, Karin England/Jacqueline Lowe | 4:40 pm |
| 11) Special Resolution(s) | 5:00 pm |
| a. Special Resolution #1: Proposed Bylaw Amendment: Board of Directors | |
| 12) Elections | 5:20 pm |
| a. President-Elect (one-year term) | |
| b. Treasurer (two-year term) | |
| c. CSLA Representative (two-year term) | |
| d. Directors (three positions – two-year term) | |
| i) Director – Vancouver Island Chapter | |
| ii) Director at Large #1 | |
| iii) Director at Large #2 | |
| 12) New Business | 5:30 pm |
| 13) Adjournment | 5:45 pm |

**Written Reports are included in this package. Please review the reports prior to the meeting as oral reports will be brief due to time constraints. Questions and comments are welcome.*

The BCSLA offices are located on unceded Coast Salish territories of the x̱w̱məθḵw̱əy̱əm (Musqueam), Skwxwú7mesh (Squamish), and səliiwətaʔ (Tsleil-Waututh) First Nations. We recognize and respect the history, languages, and cultures of the First Nations, Métis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our organization, our lives and our country.