

# BCCA AGM Agenda – June 14<sup>th</sup>, 2019

Vancouver, BC – Creekside Community Centre

Time	Item
1:00 pm	<p>Welcome and Call to Order</p> <p>Opening Address: Letter from Minister of Agriculture</p> <p>Approval of Agenda &amp; 2018 AGM Minutes</p> <p>Report from Chair</p> <p>Operations Report</p> <p>Government Relations Report</p> <p>Finance Report</p> <ul style="list-style-type: none"> <li>- Resolution: Waiving Appointment of Auditor</li> </ul> <p>Thank you to Outgoing Directors</p> <p>Nominations Committee Report &amp; Acclamations and Appointments</p>
2:25 pm	<p>Adjournment of Formal Meeting</p> <p>- Door Prize and Break -</p>
2:40 pm	<p><b>Guest Speaker:</b> Garth Cambrey, <i>Overview of the Civil Resolution Tribunal</i></p> <p>New Member Spotlight</p> <p>Co-op Supporter: Christina Baker, Canadian Co-operative Investment Fund</p> <p>- Break -</p> <p>Strategic Plan – Group Exercise</p>
4:30 pm	<p>Networking</p>