



ANNUAL GENERAL MEETING 2022

AGENDA

Location: Virtual first¹

<https://us02web.zoom.us/j/89323548003?pwd=WHVsTDVuMWRWMMtzZ0pGL0pTbHBqQT09>

Date: October 19, 2022

Time: 6:00 PM – 6:45 PM

Chair: Catherine Ouellet-Martin, BCMA President

1. Call to Order
2. Adoption of Rules of Order
3. Approval of Agenda
4. Approval of Minutes of AGM October 21, 2021
5. President's Report
6. Executive Director's Report
7. Acceptance of Financial Statements
8. Appointment of Accountant for Financial Review Engagement
9. Election of Council Members
10. Bread and Butter Motions
11. Adjournment

¹ Members of BCMA's Executive Committee will gather in person at the Beaty Biodiversity Museum at The University of British Columbia (Vancouver Campus, 2212 Main Mall, Vancouver, BC V6T 1Z4) to present the president's report and the Financial Statements. If BCMA members in good standing wish to join in person, they can inquire about capacity by emailing bcma@museum.bc.ca before October 12, 2022.