

2020 BCWF Virtual AGM Agenda

Saturday, July 11th, 2020 | 10:00AM



TIME	Saturday, July 11 th , 2020
10:00 AM – 10:05 AM	CALL TO ORDER Adoption of Rules of Order Moderator: Donna Klingspohn, Virtual AGM Planning Committee
10:05 AM – 10:10 AM	APPROVAL OF 2020 AGM Agenda Moderator: Donna Klingspohn, Virtual AGM Planning Committee
10:10 AM – 10:15 AM	APPROVAL OF 2019 AGM Minutes Moderator: Donna Klingspohn, Virtual AGM Planning Committee
10:15 AM – 10:30 AM	PRESIDENT’S ADDRESS Bill Bosch, President, BCWF Moment of Silence <i>Announcement of 2019 AGM Award Winners</i>
10:30 AM – 10:45 AM	BCWF Treasurer’s Report Moderator: Alison Carleton, Treasurer, BCWF
10:45 AM – 10:50 AM	The Appointment of the Auditor Moderator: Alison Carleton, Treasurer, BCWF
10:50 AM – 11:00 AM	COFFEE BREAK
11:00 AM – 11:30 AM	Executive Committee Report Q&A (Formerly Closed Session) Moderator: Donna Klingspohn, Virtual AGM Planning Committee
11:30 AM – 12:00 PM	RESOLUTIONS Moderator: Mark McDonald, Resolutions Committee
12:00 PM – 12:30 PM	LUNCH
12:30 PM – 12:50 PM	PRESENTATION OF CANDIDATES & Q&A Moderator: Dave White & Ivar Larson, Nominating Committee, BCWF
12:50 PM – 1:40 PM	ELECTIONS & RESULTS OF BALLOTS Moderator: Dave White & Ivar Larson, Nominating Committee, BCWF <ul style="list-style-type: none">• President• VP (2)• Treasurer• Directors (4)
1:40 PM – 1:55 PM	PRESENTATION OF BOARD OF DIRECTORS Moderator: Dave White & Ivar Larson, Nominating Committee, BCWF Motion to Destroy the Ballots
1:55 PM – 2:00 PM	RATIFICATION VOTE & MOTION TO ADJOURN Moderator: Donna Klingspohn, Virtual AGM Planning Committee