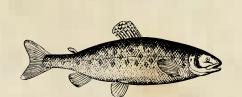


65th ANNUAL GENERAL MEETING



SATURDAY | APRIL 24 | 10:00 A.M. - 02:00 P.M.

10:00 – 10:05 a.m.	CALL TO ORDER
	Adoption of Rules of Order
	Moderator: Donna Klingspohn, AGM Committee Co-chair
10:05 – 10:10 a.m.	APPROVAL OF 2021 AGM Agenda
	Moderator: Donna Klingspohn, AGM Committee Co-chair
10:10 – 10:15 a.m.	APPROVAL OF 2020 AGM Minutes
	Moderator: Donna Klingspohn, AGM Committee Co-chair
10:15 – 10:30 a.m.	PRESIDENT'S ADDRESS
	Bill Bosch, President
	Moment of Silence
	Announcement of 2020 AGM Award Winners
10:30 - 10:45 a.m.	BCWF TREASURER'S REPORT
	Moderator: Alison Carleton, Treasurer
10:45 – 10:50 a.m.	THE APPOINTMENT OF THE AUDITOR
	Moderator: Alison Carleton, Treasurer
10:50 - 11:00 a.m.	COFFEE BREAK
11:00 – 11:30 a.m.	EXECUTIVE COMMITTEE REPORT Q&A
	Moderator: Donna Klingspohn, AGM Committee Co-chair
11:30 a.m – 12:30 p.m.	RESOLUTIONS 1-5
	Moderator: Jared Wilkison, Resolutions Committee Chair
12:30 – 01:00 p.m.	LUNCH
01:00 – 02:00 p.m.	RESOLUTIONS 6-10
	Moderator: Jared Wilkison, Resolutions Committee Chair

SUNDAY | APRIL 25 | 10:00 A.M. - 02:00 P.M.

10:00 a.m 12:00 p.m.	RESOLUTIONS 11-20
	Moderator: Jared Wilkison, Resolutions Committee Chair
12:00 – 12:30 p.m.	LUNCH
12:30 – 01:00 p.m.	PRESENTATION OF BOARD CANDIDATES & Q&A
	Moderator: Dave White & Ivar Larson, Nominating Committee Co-chairs
01:00 – 01:45 p.m.	ELECTIONS & RESULTS OF BALLOTS
	Moderator: Dave White & Ivar Larson, Nominating Committee Co-chairs
	• President
	• VP (2)
	• Treasurer
	• Directors (4)
01:45 – 01:55 p.m.	PRESENTATION OF BOARD OF DIRECTORS
	Moderator: Dave White & Ivar Larson, Nominating Committee Co-chairs
	Motion to Destroy the Ballots
01:55 – 02:00 p.m.	RATIFICATION VOTE & MOTION TO ADJOURN
	Moderator: Donna Klingspohn, AGM Committee Co-chair