



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 <i>Announcement of 2020 AGM Award Winners</i>
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: Donna Klingspohn, AGM Committee Co-chair
01:00 – 01:45 p.m.	ELECTIONS & RESULTS OF BALLOTS Moderator: Donna Klingspohn, AGM Committee Co-chair <ul style="list-style-type: none"> • President • VP (2) • Treasurer • Directors (4)
01:45 – 01:55 p.m.	PRESENTATION OF BOARD OF DIRECTORS Moderator: Donna Klingspohn, AGM Committee Co-chair Motion to Destroy the Ballots
	PRESENTATION OF PRESIDENT'S SERVICE AWARD Presenter: Ray Klingspohn, AGM Committee Co-chair
01:55 – 02:00 p.m.	RATIFICATION VOTE & MOTION TO ADJOURN Moderator: Donna Klingspohn, AGM Committee Co-chair