

Annual General Meeting – Sunday, March 06, 2016

Location: Surrey Sports and Leisure Complex

11655 Fraser Highway Surrey BC

Meeting starts 1 PM until 4 PM

AGM AGENDA

1. CALL MEETING TO ORDER: AT _____
2. OPENING PRAYER
3. APPOINTMENTS OF THE MEETING, IF ANY. (EG, MINUTE-TAKER)
4. APPROVAL OF THE AGENDA
5. INTRODUCTION OF ANY SPECIAL GUESTS
6. READING OF PREVIOUS AGM MINUTES
7. ERRORS, OMISSIONS, AND APPROVAL OF LAST AGM MINUTES.
8. OFFICERS AND COMMITTEE REPORTS
 - 8.1 PRESIDENT'S – ANNUAL REPORT ON ACTIVITIES
 - 8.2 TREASURER REPORT – FINANCIAL, FISCAL YEAR IN REVIEW
 - 8.3 DIRECTOR REPORTS
 - 8.4 COMMITTEE REPORTS (WEBSITE, NEWSLETTER, ENTERTAINMENT, ETC.)
 - 8.5 REPS' REPORTS (ELDERS, WOMEN, YOUTH, SPORTS, VOLUNTEERS, ETC.)
9. MEMBERSHIP REPORT.
10. AFFILIATION ACTIVITY REPORTS (E.G. BCMF, MNBC)
11. GUEST PRESENTATION, FOLLOWED BY Q & A TIME
12. ELECTION PROCESS - NOVA METIS BOARD OF DIRECTORS FOR 2016-2017
 - 12.1 MR. NORM EYFORD TO CONDUCT ELECTION PROCESS
 - 12.2 NOMINATIONS FOR PRESIDENT, 1ST & 2ND VPS, SECRETARY/TREASURER
 - 12.3 DIRECTORS – 5 OR MORE TO BE SELECTED
 - 12.4 ELECTION VOTING BY SHOW OF HANDS
13. NOVA METIS FUTURE EVENTS
14. UNFINISHED BUSINESS



15. NEW BUSINESS

16. DATE FOR NEXT ANNUAL GENERAL MEETING: _____

17. ADJOURNMENT: _____

MEETING CONCLUDES – THANK YOU FOR ATTENDING

