



British Columbia Society of Laboratory Science

## ANNUAL GENERAL MEETING

Friday, September 30, 2011

8am to 9:30am

Castlegar Community Complex

Castlegar, B.C.

Registration and a Continental Breakfast starting at 7:30am, ***please register early***. Access to the meeting will close at 8:00am and we will be unable to issue voting cards to late arrivals. A limited number of copies of the 2010 AGM minutes and the 2010/11 Annual Financial Report will be available at the meeting, as well as on our website at [www.bcsls.net](http://www.bcsls.net)

### AGENDA

- 1.0 Introductions
- 2.0 President's Address
- 3.0 Call to Order
- 4.0 Adoption of the Agenda
- 5.0 2010 AGM Minutes
- 6.0 Reports from the Board of Directors
- 7.0 Nominating Committee, Election of Officers
- 8.0 Annual Financial Report
- 9.0 New Business
- 10.0 Question Period: *any member may bring forward a question or concern, or make a recommendation to the Board of Directors. It is not necessary to make a formal motion before being allowed to speak. This is an opportunity for members to raise issues with the Board. Please submit questions requiring research to the office several weeks prior to the AGM.*
- 11.0 Announcement of Elections
- 12.0 Presentation of Awards
- 13.0 Presentation from Congress 2012 Committee
- 14.0 Resolutions & Next Meeting / Adjournment