



British Columbia Society of Laboratory Science

ANNUAL GENERAL MEETING

Saturday, September 30, 2017

8:00am to 9:00am

Thompson Rivers University

Kamloops, B.C.

Registration and a hot breakfast starting at 7:45am, ***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 2016 AGM minutes and the 2016/17 Annual Financial Report will be available at the meeting, as well as on our website at 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 2016 AGM Minutes
- 6.0 Reports from the Board of Directors [submitted in writing]
- 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 prior to the AGM.*
- 11.0 Announcement of Elections
- 12.0 Presentation of Awards
- 13.0 Presentation from Congress 2018 Committee
- 14.0 Resolutions & Next Meeting / Adjournment