

## British Columbia Society of Laboratory Science ANNUAL GENERAL MEETING

Friday, September 22, 2023 8:20 am

Coast Capri Hotel. Kelowna and Virtual meeting via Zoom

Note: If attending virtually, please ensure you register for the AGM by Wednesday, September 20, 2023. Participants will receive an email confirmation of their registration with information to access the meeting though Zoom

## **AGENDA**

- 1.0 Call to Order & Welcome by President
- 2.0 Adoption of the Agenda
- 3.0 2022 AGM Minutes
- 4.0 Director and Committee Reports
  - 4.1 President's and Executive Director's Report
  - 4.2 Director Reports
  - 4.3 Committee Reports
- 5.0 Annual Financial Report
- 6.0 Election Committee, Announcement of Election Results
- 7.0 Presentation of Awards
- 8.0 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.
- 9.0 Other Resolutions & Next Meeting / Adjournment