



British Columbia Society of Laboratory Science

ANNUAL GENERAL MEETING

Saturday, October 27, 2018

8:00am to 10:00am

Mary Winspear Centre

Sidney, 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 2017 AGM minutes and the 2017/18 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 2017 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 – **Special Resolution re: new Draft Constitution and Bylaws [see www.bcsls.net]**
- 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 2019 Committee
- 14.0 Other Resolutions & Next Meeting / Adjournment