NOVA MÉTIS HERITAGE ASSOCIATION

Annual General Meeting – Sunday, March 06, 2016
Location: Surrey Sports and Leisure Complex
16555 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 (E.G. 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)
   8.5 REPS’ REPORTS (ELDERS, WOMEN, YOUTH, SPORTS, VOLUNTEER)
9. MEMBERSHIP REPORT
10. AFFILIATION ACTIVITY REPORTS (E.G. BCMF, MNBC)
11. GUEST PRESENTATION, FOLLOWED BY Q & A-TIME
12. ELECTION PROCESS - NOVA MÉTIS BOARD OF DIRECTORS FOR 2016-2018
   12.1 MR. NORM EYFORD TO CONDUCT ELECTION PROCESS
   12.2 NOMINATIONS FOR PRESIDENT, 1ST & 2ND VPS, SECRETARY/TREAS
   12.3 DIRECTORS - 5 OR MORE TO BE SELECTED
   12.4 ELECTION VOTING BY SHOW OF HANDS
13. NOVA MÉTIS FUTURE EVENTS
14. OLD OR UNFINISHED BUSINESS
15. NEW BUSINESS
16. DATE FOR NEXT ANNUAL GENERAL MEETING
17. ADJOURNMENT