

**BCITS' 13<sup>th</sup> ANNUAL GENERAL MEETING**

September 25<sup>th</sup>, 2018

**6:00 p.m. to 6.30 p.m.**

**Performance Works – Granville Island**

1218 Cartwright Street, Vancouver BC V6H 3R8

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**AGENDA**

1. Welcome and Call to Order
2. Acceptance of Agenda
3. Approval of Minutes of 2017 AGM
4. Chair's Report
5. Executive Director's Report
6. Treasurer's Report – Don Danbrook
7. Presentation of Audited Financial Statements: The audited financial statements for the fiscal year ended March 31, 2018 will be presented before the meeting
8. Motion to appoint Auditor for 2018 – 2019
9. Election of Board of Directors
10. Other Business
11. Adjournment and Thank You
12. Guest Speaker Introducing the Social event: Paul Gauthier: Executive Director for the Individualized Funding Resource Centre.