



ANNUAL GENERAL MEETING
5:00pm, Thursday June 22, 2016
Metropolitan Hotel
Vancouver, BC

AGENDA

4:30pm	Member Registration
5:00pm	Meeting called to order by Chapter President, Sarah Parker Confirmation of Quorum of Members
5:05pm	Motion to pass Agenda Motion to pass 2016 AGM minutes President's Report
5:20pm	Treasurer's Report, by John Almond Q&A Motion to pass 2015/2016 Financials
5:30pm	IABC BC bylaw amendment (Article 7, Section 2c) presented (see next page) Motion to accept
5:33pm	2017-18 Board of Directors slate presented Motion to accept
5:37pm	Incoming President's remarks: Jeanette LeBlanc
5:45pm	Meeting Adjourned



Proposed Amendment to IABC/BC Bylaw Article 7, Section 2c:

BUSINESS CASE:

- To align with other association and IABC chapter board terms, we are proposing a two-year term for all board director roles going forward.
- This increase in the board term is primarily to enhance business continuity and knowledge transfer at the board level.

CURRENT BYLAW LANGUAGE:

A7.2(c) The President and President-Elect shall serve a single one-year term. Other elected officers shall serve a one-year term and may be elected for a second consecutive term.

PROPOSED REVISION:

A7.2(c) The President and President-Elect shall serve a single one-year term. Other elected officers shall serve a two-year term in a single portfolio; they may be elected for a subsequent two-year term in a different portfolio.