



## **ANNUAL GENERAL MEETING**

5:00pm, Tuesday June 14, 2016

Diamond Ballroom

Vancouver, BC

## **AGENDA**

- |        |   |
|--------|---|
| 4:30pm | Member registration   |
| 5:00pm | Meeting called to order by Chapter President, <b>Catherine Pitman</b><br><br>Confirmation of Quorum of Members                |
| 5:05pm | Motion to pass Agenda and pass 2015 AGM minutes<br><br>President's Report   |
| 5:20pm | Motion to pass the 2014/2015 Financials<br><br>Treasurer's report by <b>John Almond</b> (in lieu of Patricia Zhou)<br><br>Q&A |
| 5:30pm | 2016-17 Board of Directors slate presented and motion to accept   |
| 5:35pm | Incoming President's remarks: <b>Sarah Parker</b>   |
| 5:45pm | Meeting Adjourned   |

**Full 2016 AGM Package online: <https://goo.gl/iO5qiM>**



## 2016/2017 BOARD SLATE

### EXECUTIVE BOARD

1. Sarah Parker, Executive President
2. Jeanette LeBlanc, Vice President
3. Catherine Pitman, Past President
4. John Almond, Director, Finance
5. Sheryl Gray, Executive Director,  
Board Operations &  
Administration

### BOARD MEMBERS

1. Rachel Wong, Director, Member Services
2. Bradley Tollefson, Director,  
Sponsorship & Advertising
3. Lydia Tay, Director, Volunteer Services
4. Jeff Pelletier, Co-Director  
Digital Marketing & Member Communications
5. Jill Purse, Co-Director  
Digital Marketing & Member Communications
6. Kirk Grayson, Director, Digital Operations
7. Geraldine Serreqi, Director,  
Special Events & Awards
8. Victoria Klassen, Director,  
Professional Development & SIGs
9. Marie Bartlett, Director, Career Services