



BC CEC AGM  
Agenda  
Feb. 11, 2012  
2350 Boundary Road  
Burnaby, B.C. V5M 3Z3

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**Attending -**

**Regrets -**

1. **Appointment of recorder -**
2. **Welcome and Introduction -** Sheena
3. **Approval of AGM agenda -**
4. **Reports**
  - A. President's Report – Sheena
  - B. Membership Report -- Jan
  - C. Financial Report – Jen
  - D. Provincial Representative Report -- Pegi/Sheena
  - E. Nomination Report – Jan
5. **Elections of Officers**
  - Nominations – See attached nomination forms for details
  - Call for Nominations from the floor
  - Elections --
    - A. President elect –
    - B. Treasurer –
    - C. Provincial Rep –
    - D. Secretary –
  - Motion to destroy ballots if required -
6. **Thanks to new/outgoing Executive Members –**
7. **Motion to Adjourn**
8. **Upcoming BC CEC Executive Meetings –**