

## **CPF BC & YK 2016 AGM Agenda**

Thursday, October 13th 7:30pm  
Delta City Centre Hotel, Ottawa. **Capitale Room.**

1. Call to order
2. Adoption of agenda
3. Adoption of minutes of the Annual General Meeting of November, 15th 2015
4. President's report — Patti Holm
5. Executive Director's report — Glyn Lewis
6. Auditor's report — Greer Cummings
  - Motion: Be it resolved to approve the audited financial statements for the 2015/2016 fiscal year as prepared by the Raber Mattuck Group.
  - Motion: Be it resolved to appoint the Raber Mattuck Group as auditors for the 2016/2017 CPF BC & Yukon fiscal year.
7. Nomination Committee report – Greer Cummings
  - Motion: Be it resolved to approve the recommended slate of board nominees.
8. Teacher Award report – Darian Pang
9. New business
10. Adjourn