



2019 AGM AGENDA

Prestige Beach House Hotel, Kelowna, BC

Regatta Room

Saturday, September 28th, 2019

8:30am – 9:45am

1. Call to order
 2. Adoption of agenda
 3. Adoption of minutes of the AGM of October 20th 2018 (Halifax)
 4. President's report — Greer Cummings
 5. Executive Director's report -- Glyn Lewis
 6. Treasurer's report — Carmen Woo
- Motion: Be it resolved to approve the audited financial statements for the 2018-2019 fiscal year as prepared by Manning Elliot.
 - Motion: Be it resolved to appoint Manning Elliot as auditor for the 2019-2020 CPF BC & Yukon fiscal year.
7. Bylaw Amendments -- *None*
 8. Nomination Committee report – Marguerite Kuriack
- Motion: Be it resolved to approve the recommended slate of Branch Board nominees.
9. Teacher Award report – Patti Holm
 10. New business
 11. Adjournment