

**BRITISH COLUMBIA HUMANIST ASSOCIATION**

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**2017 ANNUAL GENERAL MEETING - AGENDA**

*Oakridge Seniors' Centre, Vancouver, BC – May 7, 2017*

1. Introduction
2. Approvals
  - a. Meeting chair
  - b. Previous AGM minutes
  - c. Agenda
3. Reports
  - a. Executive Director
  - b. President
  - c. Treasurer
  - d. Other reports from the Board
4. Motion: That the proposed Constitution and Bylaws be adopted; and further that the Board grant any individual with a current household membership as of this meeting an equivalent individual membership that expires on the date of the renewal of the household membership.
5. 2017-19 Board of Director Elections
6. Adjournment