

2013 AGM –Agenda
Saturday, August 24 ,2013

Time	Description
8:00 – 8:45	Volunteer Arrival and Setup
8:45	Doors Open
8:45 - 9:30	Registration (provision of ballots) and Coffee
9:30	Greeting & Introduction of First Nations' speaker
9:35 – 9:50	Acknowledgement of First Nations' Territory
9:50 – 10:00	Opening <ul style="list-style-type: none"> • Call to Order • Approval of the Agenda • Adoption of Minutes from 2012 AGM
10:00 – 10:15	10 Green Principles Wyatt - Speech Voting Procedures
	VOTING OPENS
10:15 - 10:30	Chair's Report
10:30 - 10:45	Leader's Address – Jane Sterk
10:45 – 11:05	Provincial Council (PC) <ul style="list-style-type: none"> • Introduction to Current PC • Introduction of Candidates for PC
11:05-11:25	BREAK
11:25 - 11:40	Financial Report Appointment of Auditor
11:40 – 11:55	Research & Policy Chair's Report
11:55- 12:25	Adoption of policy resolutions

	<ul style="list-style-type: none"> • Resolutions adopted by Provincial Council as Interim Policy • Policy Resolutions submitted by members <p>Policy resolutions from the floor (as time permits)</p>
12:25 – 12:30	Reminder for PC voting instructions
12:30 – 1:40	LUNCH
1:40 - 1:55	Adriane Carr
1:55 – 2:10	Election Debrief + activity
2:10 – 2:25	Roy - Fundraising
2:25 - 2:40	Barinder – Regional Committees
2:40 – 2:55	BREAK - Media Setup
2:55 – 3:10	Speech: Andrew Weaver
3:10 – 3:30	Andrew's Welcome
	Announce voting closes at 4:00pm
3:35 - 3:50	Announcements & Acknowledgements
4:00- 4:20	Ballot counting & BREAK (Wyatt as returning officer)
4:20 – 4:30	Sjeng Derkx
4:30 – 4:50	Introduction of new Provincial Council
4:50 – 5:00	Closing comments
5:00	AGM Adjourned