2018 Annual General Meeting

*Wednesday February 28nd, 2018*

*Location: North Vancouver School District Administration Offices*

*(5th Floor- 2121 Lonsdale Avenue, North Vancouver)*

6:00pm Doors Open

Registration & Membership sign up

• Board Members - greeters

• Travis- membership and name tag table

• Zofia -registration (and guide people to membership table)

• ??- greeter downstairs?

• Appy’s/ drinks available in the back of the room (catering by ‘The Butler Did It’)

6:30pm Welcome

• Erin welcome everyone

Marcus Hartlief (Blessing)

6:40pm Annual General Meeting- Business Portion

• Erin introduce Adam to call meeting to Order

• Adam – Motion to Approve 2017 meeting minutes

• Erin will present the Annual Report and highlights for the year

• Erin to presentment the Treasurer Report (or general report out)

6:50pm Nominations of Board of Directors

• Chair or designate to facilitate nominations

• **The Board recommends the following for nomination to the Board:**

o Matty Taghipour

7:00pm Volunteer Appreciation

• Staff will highlight one volunteer who has provided exceptional support to NSRJS in 2017

• A small gift & certificate will be presented to the volunteer

7:20pm Guest Speaker: Caryss Cragg

• Brenda will introduce

• Carys will speak for 30 minutes

• Carys will take questions from the audience

• Brenda will thank Caryss

8:00pm AGM Finishes

• Motion to Adjourn AGM

• New board to meet

o Only business is the election of officers