



2015 ANNUAL GENERAL MEETING

Monday, September 14, 2015

Art Gallery of Greater Victoria, 1040 Moss Street, Victoria, BC, V8P 4P1

4:00 pm – 5:00 pm

1. Call To Order (4:00 pm)- *Peter Ord, President*
2. Adoption of Rules of Order
3. Approval of Agenda
4. Adoption of Minutes from previous Annual General Meeting,
October 23, 2014 at Penticton, BC
5. Report of the Council President- *Peter Ord*
6. Report of the Executive Director- *Theresa Mackay*
7. Finance Report- *Erika Stenson, Treasurer*
8. Appointment of Accountant for Financial Review Engagement-
Erika Stenson, Treasurer
9. Election of Council Members – *Leah Best, Past President*
 - a Presentation of Coat of Arms to incoming President –
Peter Ord
 - b Recognition of retiring Council members – *Peter Ord*
10. New Business
11. Bread and Butter Motions
12. Motion to Adjourn