

Burnaby Association for Community Inclusion



60th Annual General Meeting Thursday, September 22, 2016

Still Creek Large Education Centre
2702 Norland Avenue, Burnaby

6:30 pm - 8:30 pm

Please join us for a light dinner at 6:00 pm

AGENDA

1. Welcome and Introductions
2. Adoption of the Agenda
3. Adoption of the September 24, 2015 AGM Minutes
4. Presentation of the Financial Report
 - o Appointment of the Auditors
5. **Refection & Celebration of BACI's Past, Present, and Future – Richard Faucher & Tanya Sather**
6. President's Report
7. Executive Directors' Report
8. Presentations
 - o Lifetime Membership Award
9. Presentation of the Resolutions Report
10. Presentation of the Nominations Report
11. Election of Board of Directors
12. Installment of new Board of Directors
13. Adjournment

NOTE: If you need a ride or child minding, please call 604-299-7851 or email reception@gobaci.com by September 19.