



Burnaby Association for Community Inclusion

Annual General Meeting

Thursday, September 28, 2017

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. **Musical Guests:** M'Girl – singing & drumming in celebration of life, love & harmony
3. Adoption of the Agenda
4. Adoption of the September 22, 2016 AGM Minutes
5. **Special Presentation:** CLBC's Strategic Plan – Seonag Macrae, CEO of CLBC
6. Presentation of the Financial Report
 - Appointment of the Auditors
7. President's Report
8. Executive Directors' Report
9. Presentations
 - Honorary Lifetime Membership Award
 - Lifetime Membership Award
10. Presentation of the Resolutions Report
11. Presentation of the Nominations Report
12. Election of the Board of Directors
13. Installment of the new Board of Directors
14. Adjournment

NOTE: If you need a ride or child minding, please call 604-299-7851 or email reception@gobaci.com by September 22.