



BURNABY ASSOCIATION FOR COMMUNITY INCLUSION



ANNUAL GENERAL MEETING

Thursday, September 26, 2024

**Christine Sinclair Community Centre
3713 Kensington Avenue, Burnaby**

6:30 pm - 8:30 pm

Please join us for appetizers and light refreshments at 6:00 pm

AGENDA

- 1. Welcome**
- 2. Meeting Opening: Xwechtaal Dennis Joseph**
- 3. Adoption of the Agenda**
- 4. Adoption of the September 21, 2023 AGM Minutes**
- 5. Special Presentation: Dr. Steve Patty, Founder of Dialogues in Action, on BACI's Project Impact**
- 6. Presentation of the Financial Report**
 - o Appointment of Auditors**
- 7. President's Report**
- 8. CEOs' Report**
- 9. Presentation of the Resolutions Report**
 - o Special Resolution: Change to Bylaws 3(b) & 7(f)**
- 10. Presentation of the Nominations Report**
- 11. Election of the Board of Directors**
- 12. Installment of the 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 20