

**BC HEAR THE CHILD SOCIETY**

**ANNUAL GENERAL MEETING**

**FRIDAY, DECEMBER 4, 2015  
1:30pm by in-person & teleconference**

**NOTICE OF AGM  
&  
AGENDA**

Call In Details

Phone #: TBA

Code #: TBA

1. Meeting called to order
2. Approval of Agenda Motion to Approve by:
3. Review AGM Minutes for November 28, 2014 Motion to Approve by:
4. Report of the Directors Motion to Approve by:
5. Treasurer's Report Motion to Approve by:
6. Waive Appointment of Accountant/Auditor Motion to Approve by:
7. New Business
8. Election of Board of Directors: Motion to Approve by:

<u>Term Expired</u>	<u>Continuing</u>	<u>Slate Nominated by: Bobbi/Kay</u>
Mary Mouat, QC	Arlene H Henry, QC	Mary Mouat, QC
Butch Bagabuyo	Bobbi Poushinsky	Andrea Yeo
Andrea Yeo	David Dundee	Zahra Jenab
	Kay Melbye	
	Beverly Churchill	
	Sandy Hawkins	
	Fiona McQueen	
9. Meeting Adjourned Motion to Adjourn by: