

BC HEAR THE CHILD SOCIETY
ANNUAL GENERAL MEETING for 2012 - 2013

MONDAY, DECEMBER 9, 2013
5:00pm by teleconference

REVISED

NOTICE OF AGM
&
AGENDA

Revised Call In Details

Phone #: 1-866-323-8219

Code #: **7083627#**

1. Meeting called to order
2. Approval of Agenda
3. Review and Approve AGM Minutes for November 16, 2012
4. Report of the Directors
5. Treasurer's Report
6. Waive Appointment of Accountant/Auditor
7. New Business
8. Election of Board of Directors

Resigning

Ron Smith, QC
Trudi Brown, QC
Robert Colby

Remaining

Arlene H Henry, QC
Mary Mouat, QC
David Dundee
Butch Bagabuyo
Andrea Yeo
Greg Stacey

Slate Nominated by: Mary/Robert

Kay Melbye
Bobbi Poushinsky
Beverly Churchill

9. Meeting Adjourned

RSVP:

Please confirm your attendance or regrets to: info@hearthechild.ca