CVMA - SOCIETY OF BRITISH COLUMBIA VETERINARIANS CHAPTER

ANNUAL GENERAL MEETING AGENDA

DATE: Saturday November 4, 2017 from 5:30 pm – 6:30 pm

LOCATION: PORT of VANCOUVER ROOM, Pinnacle Hotel Harbourfront
1133 West Hastings Street, Vancouver

1 CALL TO ORDER

2 MINUTES OF PREVIOUS ANNUAL MEETING – NOVEMBER 5, 2016
MOTION: That the minutes of the November 5, 2016 Annual General Meeting be approved as circulated.

3 PRESIDENT’S REPORT – DR. SARAH ARMSTRONG
Presentation of President’s Report.
MOTION: to accept the President’s report as presented.

Presentation of revised bylaws.
MOTION: That Bylaw 9 (e) be amended to read “Directors shall be eligible for re-election or re-appointment for up to four consecutive terms, for a maximum of five terms.”

MOTION: That Bylaw 12(f) be amended to read “Officers may hold the same Officer position for no longer than six consecutive years, and may hold more than one Officer position at different times throughout their terms, but shall not hold more than one Officer position at any given time.”

MOTION: That the current bylaws be replaced in their entirety to include the amendment to Bylaw 9(e) and to Bylaw 12 (f).

4 TREASURER’S REPORT – DR. ROB ASHBURNER
Presentation of review engagement for the calendar year 2016.
MOTION: That the Review Engagement and the Financial Statements to December 31, 2015 be accepted as circulated.
MOTION: To appoint Raber Mattuck as the Society’s Auditors for 2016.

5 ELECTION OF DIRECTORS
The following persons, who are members in good standing of the Society, have been nominated as Directors in accordance with the Bylaws of the Society and are declared elected by acclamation:
Dr. Robert Ashburner
Dr. Marco Veenis

6 COMMITTEE REPORTS
Delta Equine Seminar Committee – Dr. Rob Ashburner, Liaison
Continuing Education Committee – Dr. Al Longair, Liaison
Editorial Committee – Dr. Ko Arman, Liaison
Membership Committee – Dr. Christiane Armstrong
Animal Welfare Committee – Dr. Al Longair, Liaison

7 GREETINGS FROM SPECIAL GUESTS

8 ADJOURNMENT