



PROGRAM

Welcome from Director, Jason Herz

Introduce Board, Staff, students, recognize notable advisors/volunteers present. – 3 mins

AGM AGENDA

Call to Order & Confirmation of Quorum – 1 min

Adoption of Agenda – 1 min

SCCA Reports – 3 mins

- Minutes of 2017 AGM
- Financial Report for the Year ending Dec 31, 2017
- Chairs Report

Election of Directors for 2018 – 2020 – 5 mins

Retired Directors: Cindy Harlow, Gayle Neilson

Board of Directors Approved Nominees: Dan Bouman, Lee Ann Johnson, Suzanne Senger, William Wareham

Proposed 2018 Board: Jason Herz, Mary Louise Hendry, Dan Bouman, Lee Ann Johnson, Suzanne Senger and William Wareham

Adjournment of Official AGM business

Member announcements (ie: events, campaigns, etc) – 5 mins

- ***this Living Salish Sea June 18th at Gibsons Heritage Theatre***

Discussion & Refreshments - until we close up shop at 9 pm