



**ANNUAL GENERAL MEETING**  
**5:00pm, Thursday June 22, 2016**  
**Metropolitan Hotel**  
**Vancouver, BC**

**AGENDA**

4:30pm	Member Registration
5:00pm	Meeting called to order by Chapter President, Sarah Parker  Confirmation of Quorum of Members
5:05pm	Motion to pass Agenda  Motion to pass 2016 AGM minutes  President's Report
5:20pm	Treasurer's Report, by John Almond  Q&A  Motion to pass 2015/2016 Financials
5:30pm	IABC BC bylaw amendment (Article 7, Section 2c) presented (see next page)  Motion to accept
5:33pm	2017-18 Board of Directors slate presented  Motion to accept
5:37pm	Incoming President's remarks: Jeanette LeBlanc
5:45pm	Meeting Adjourned



## Proposed Amendment to IABC/BC Bylaw Article 7, Section 2c:

### BUSINESS CASE:

- To align with other association and IABC chapter board terms, we are proposing a two-year term for all board director roles going forward.
- This increase in the board term is primarily to enhance business continuity and knowledge transfer at the board level.

### CURRENT BYLAW LANGUAGE:

A7.2(c) The President and President-Elect shall serve a single one-year term. Other elected officers shall serve a one-year term and may be elected for a second consecutive term.

### PROPOSED REVISION:

A7.2(c) The President and President-Elect shall serve a single one-year term. Other elected officers shall serve a two-year term in a single portfolio; they may be elected for a subsequent two-year term in a different portfolio.