

ANNUAL GENERAL MEETING

5:45pm, Tuesday June 20, 2019

Blue Horizon Hotel: 1225 Robson Street, Vancouver, BC

Meeting Room: 31st floor



International Association
of Business Communicators
British Columbia

AGENDA

TIME	ITEM
5:30pm	<ul style="list-style-type: none">Member Registration
5:45pm	<ul style="list-style-type: none">Meeting called to order by Chapter President Gemma LawrenceConfirmation of Quorum of MembersMotion to pass AgendaMotion to pass 2018 AGM minutes
5:50pm	<ul style="list-style-type: none">President's ReportQ&A
6:10pm	<ul style="list-style-type: none">Financial ReportQ&AMotion to pass 2017/2018 Financials
6:20pm	<ul style="list-style-type: none">2019-20 Board of Directors slate presentedMotion to accept
6:25pm	<ul style="list-style-type: none">Incoming President's remarks by Adam Brayford
6:30pm	<ul style="list-style-type: none">Meeting Adjourned

PROPOSED BOARD SLATE FOR 2019-20

EXECUTIVE BOARD				
ROLE	VOLUNTEER	TITLE	ORGANIZATION	NEW IN 2019 VS CONTINUING
President	Adam Brayford, SCMP	Director, Student Experience Communications	Simon Fraser University	Continuing
Vice President	Dana Higgins, PMP	Manager, Events, Sponsorship & Alumni	SFU Beedie School of Business	New
Past President	Gemma Lawrence	Coordinator, Mayors' Council Secretariat (Contractor)	Translink	Continuing

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Executive Administrator	Julia White	Senior Manager, Communications	CDRD	Continuing
Director, Finance	Jennifer Casey, MBA PMP	Director, Digital Transformation	Simon Fraser University	New

DIRECTORS

Director, Award Programs (new role)	Elaine O'Connor, CMP	Senior Consultant, Communications & Public Affairs	Fraser Health	New
Director, Career Development	Denise Leech	Senior Director, University Communications	Simon Fraser University	New
Co-Director, Events	Nicole Adams, ABC	Director of Communicators	Industry Training Authority	New
Co-Director, Events	Jinny Wu	Communications Manager	Vancouver Convention Centre	New
Co-Director, Marketing & Communications	Nicole Grima	Accounts & Operations Manager	Barberstock	New
Co-Director, Marketing & Communications	Rumnique Nannar	Communications Specialist	Creative BC	Continuing
Director, Membership	Jasmine Bradley	Corporate Communications Manager	E-Comm 911	New
Director, Special Interest Groups (SIGs)	Lauren Girdler	Communications Advisor	Fisheries & Oceans Canada	Continuing
Director, Sponsorships & Partnerships	John Corry, ABC	Director, Corporate Communications	Concert Properties	Continuing
Director, Student Development	José Vargas	Communications Officer	Provincial Health Services Authority	New
Director, Volunteer Services	Rachel Wong	Communications Advisor	Vancouver Fraser Port Authority	New