

## AGENDA FOR THE 2017/18\* BCASW ANNUAL GENERAL MEETING

HSA Training Centre, Health Sciences Association of British Columbia, 180 E Columbia St, New Westminster  
Friday November 2, 2018 4:10-5:00 PM

[\*Please note that the fiscal year for BCASW is the calendar year. The financial reporting will be for 2017 plus a summary to date but the other reports will be for 2018 to date].

1. Call to order and welcoming remarks: Michael Crawford
2. Introduction of Board and Staff: Michael Crawford
3. Verification of quorum (15) and notice (60 days): Michael Crawford
4. Meeting agenda: Michael Crawford
5. Adoption of 2016/17 AGM minutes: Michael Crawford
6. President's Report: Michael Crawford
7. Executive Director's Report: Dianne Heath
8. Treasurer's Report: Cayce Laviolette
9. Appointment of Financial Reviewer for 2018-2019 year
10. Questions under items #6-8: Michael Crawford
11. BCASW Committee Updates: Michael Crawford and Chairs from the Floor, see Annual Report
12. Branch Reports: Michael Crawford and Representatives from the Floor, see Annual Report
13. Student's Report: Kyle Turone
14. CASW Report: Leya Eguchi
15. Nomination Committee Report: 2018 - 2019 Board Slate: Phyllis Nash  
Michael Crawford - President  
Cayce Laviolette - Treasurer  
Rae Morris - Member at Large  
Glen Schmidt - Member at Large
16. Farewell to Leaving Board Members and Welcome to New Board Members: Michael Crawford  
**Leaving Members:** Shirley Selski (Thompson Nicola), Heather Lamb (Northern), Kelsey Pedro (Member at Large), Karis Bergsma (Member at Large), Shane Loukianoff (Kootenays), Mobina Hasan (Richmond/Delta/Burnaby), Katen Jolly (Fraser River),  
**Welcome to:** Rae Morris (Member at Large), Glen Schmidt (Member at Large), Jacqueline Judd (Thompson Nicola), Kimberly Stanyer (Kootenays), Karla Bloomfield (Northern), Debbie Irwin (Fraser River)  
**Continuing Members:** Michael Crawford (President), Carol Ross (Vice-President), Phyllis Nash Past President), Cayce Laviolette (Treasurer), Leya Eguchi (CASW Representative), Maxine Gibson (Vancouver Island), Cheryl Ash (Secretary & Okanagan), Ayesha Sackey (Member at Large & Richmond/Burnaby/Delta), Elizabeth Vondette (Vancouver Sea to Sky), Tessa Shaw (Northwest), Kyle Turone (Student Representative)
17. Resolutions to BCASW AGM-none
18. Motion to ratify the reports
- 5:00 Adjournment