

Annual General Meeting Agenda ~ Sunday October 23, 2022

Location:

Hilton Vancouver Metrotown – Tiffany
Ballroom and Zoom – Video Conference

Time:

10 a.m.

Other details (conference call, etc.):

In-person attendance or electronic participation - Zoom

Excellence • Leadership • Transparency • Ethical • Professional • People Focused
Business Management • Programming Excellence • Professionalism and Customer Service • Safety and Risk Management

Order of Business

#	Item	Who	Action Required	Page #
	Welcome	Jennifer Lyster or designate	Information	
1	Call to order 1.1 Establishment of quorum (35% of clubs)	Jennifer Lyster or designate	Information	
2	Explanation of remote technology and adaptation	Jennifer Lyster or designate	Information	
3	Agenda 3.1 Additions to agenda 3.2 To approve the 2022 GymBC AGM agenda	Jennifer Lyster or designate	Input Motion	5
4	Meeting minutes 4.1 To approve the October 24, 2021 AGM minutes	Jennifer Lyster or designate	Motion	6-10
5	GymBC Annual Report 5.1 To accept the 2021 / 22 annual report	Jennifer Lyster or designate	Information Motion	Separate document – coming soon
6	GymBC Financial Report 6.1 To accept the 2021 / 22 financial report	Vivien Chow	Information Motion	Separate document
7	Ordinary Resolutions – 7.1 Appointment of the Auditor 7.2 Review Proposed Membership Fee Structure	Vivien Chow Nigel Loring or designate	Information Motion Information Motion	Separate document
8	GymBC Strategic Plan Update	Nigel Loring	Information	Presentation
9	Elections 9.1 Election and Voting procedures 9.2 (2) Directors-at-Large (by secret ballot or online portal - Electron Runner)	Jennifer Lyster or designate	Elections	11
10	Other Business			
11	Adjournment		Motion	

