



BC CIVIL LIBERTIES ASSOCIATION

Annual General Meeting (covering the year 2014)

AGENDA

Monday, November 2, 2015, 7:00 pm

**Alice McKay Room, Vancouver Public Library Central
Branch**

Membership Notice: The BCCLA will take video and photos at this event that may be used in our print and digital publications. Please let our staff know if you object to appearing in such photos.

ANNUAL GENERAL MEETING, routine proceedings:
7:00 pm – 7:20 pm

1. Call to order (Lindsay Lyster, President and Chair)
2. Approval of the Minutes of the last AGM, May 7, 2014
3. Approval of the Minutes of the SGM, August 25, 2015
4. Business Arising from the Minutes
5. Approval of the Agenda
6. Consideration of the 2014 Audited Financial Statements and the Audited Financial Statements for January 1 – June 30, 2015 (Alan Rowan)

Motion: "That the membership receive the audited statements for 2014 and for January 1 – June 30, 2015."

7. Appointment of the Auditor for 2015 (Alan Rowan)

Motion: "That the firm of Tompkins, Wozny, Miller & Co. be appointed as BCCLA auditor for 2015."

8. (7:20 pm – 8:00pm) Consideration of the Annual Report, Report to members and community:

The formal AGM program will be include by a report of the BCCLA to its members and the community about the past year, including 2014 and 2015, and looking ahead.

Introduction:	Josh Paterson, Executive Director
Policy:	Micheal Vonn, Policy Director
Casework and education:	Alyssa Stryker, Caseworker
Litigation:	Grace Pastine, Litigation Director
Litigation and policy:	Laura Track, Staff Counsel
Community Outreach:	Charlotte Kingston, Director of Community Engagement
Digital outreach:	Catherine Hart, Donor Relations and Digital Strategy Coordinator
Outreach:	Nathanel Lowe, Communications and Outreach Coordinator

9. Closing remarks and Adjournment (Lindsay Lyster)