



BC CIVIL LIBERTIES ASSOCIATION

Annual General Meeting (covering the year 2015)

AGENDA

Tuesday, May 3, 2016, 7:00 pm

SFU Harbour Centre, Rms 1400-1410

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:

1. Call to order (Lindsay Lyster, President and Chair)
2. Approval of the [Minutes of the last AGM, November 2, 2015](#)
3. Business Arising from the Minutes
4. Approval of the Agenda
5. Consideration of the 2015 Audited Financial Statements and the Audited Financial Statements for January 1 – December 31, 2015 (Alan Rowan)

Motion: "That the membership receive the audited statements for 2015 and for January 1 – December 31, 2015."
6. Appointment of the Auditor for 2016 (Alan Rowan)

Motion: "That the firm of Tompkins, Wozny, Miller & Co. be appointed as BCCLA auditor for 2016."
7. Announcement of new members of the Board of Directors (Lindsay Lyster)
8. Closing remarks and Adjournment (Lindsay Lyster)