

**2024 ANNUAL GENERAL MEETING AGENDA**

|                      |                                                            |                            |                                                                                                                                                                                                                                                                |
|----------------------|------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date:</b>         | Thurs, Nov 28, 2024                                        | <b>Time:</b>               | 5:15 - 6:30 pm                                                                                                                                                                                                                                                 |
| <b>Location:</b>     | The Refinery<br>1115 Granville St<br>Vancouver, BC V6Z 1M1 | <b>Access Information:</b> | In person or virtual<br><a href="#">Join the meeting now</a><br><br>Microsoft Teams<br><a href="#">Join the meeting now</a><br>Meeting ID: 210 959 166 649<br>Passcode: zE3Pd6N8<br><hr/> Dial in by phone<br>+1 604-900-0985,,878398520#<br>Canada, Vancouver |
| <b>Last Meeting:</b> | Wed, Nov 15, 2023                                          | <b>Next Meeting:</b>       | TBD                                                                                                                                                                                                                                                            |

| Agenda Item                        | Responsible     | Schedule | Time |
|------------------------------------|-----------------|----------|------|
| Welcome                            | President       | 5:15 pm  | 5    |
| Call to Order and Establish Quorum | Secretary       | 5:20 pm  | 1    |
| Approval of Agenda                 | Secretary       | 5:21 pm  | 2    |
| Review and Approval of Minutes     | Secretary       | 5:23 pm  | 2    |
| BCHIMSS Vision, Mission & Purpose  | President Elect | 5:25 pm  | 5    |
| Nominating Committee Update        | Past President  | 5:30 pm  | 5    |
| Officer Reports Year-In-Review     | Past-President  | 5:35 pm  | 5    |
| Treasurer's Report                 | Treasurer       | 5:40 pm  | 5    |
| President's Remarks - Year Ahead   | President       | 5:45 pm  | 5    |
| Director Updates                   | Directors       | 5:50 pm  | 25   |
| Open Q&A                           | All             | 6:15 pm  | 15   |
| Adjourn                            | Secretary       | 6:30 pm  |      |