

**BIG LITTLE SCIENCE CENTRE SOCIETY
Annual General Meeting (AGM) Agenda**

Saturday, Nov 10th, 2018 5:15 PM

In **The Dunes at Kamloops Golf Club** banquet room
Located at 652 Dunes Drive Kamloops, BC, V2B 8M8

Nov 10, 2018

1. **Optional** – Gala Fundraising Dinner “Get Your Geek On”: Doors open at 5:00PM
(**Tickets required for meal**)
2. **5:15 PM – Annual General Meeting (AGM)** Call to order (**free** to attend AGM, **no** tickets required)
3. Review minutes of the Society’s AGM held Oct 15th, 2017.
4. Executive Director’s Report
 - a. Financial statements for fiscal year 2017 -2018
5. BLSC Family membership fee changes

Motion: The motion is put forward by the BLSC Board of Directors to raise the Family Membership fee for membership in the BIG Little Science Centre Society from \$60.00 to \$70.00 effective January 01, 2019. All other membership fees and discounts will remain unchanged.

6. Elections of Directors for 2018/2019
 - a. As per Form 4 Society Act Constitution and Bylaws, the new elected Directors on Form 4 Society Act (2016/17) must retire:(Jennie McCaffrey, Annette Glover, Jim Hebden, Adele Stapleton, Lance Rouselle)
 - b. Nominations for new Directors for 2018/19. The following society members were nominated for election as directors from nominees taken prior to the AGM on or before Oct 26 2018.

Annette Glover, Jim Hebden, Adele Stapleton, Lianne Milobar

Four (4) directors are nominated for the four (4) available board seats, therefore all nominated directors will stand without an election of new directors.

Existing Directors Maintaining Directorships for 2018/19 from form 4 2017/18
Eric Wiebe, Andrew Watson, Dipesh Prima, Doug Bickley, Clinton W. Gray, Carol Rees

- c. **Motion** to accept the following directors for appointment to the BLSC Society Board of Directors for 2018/2019.

Existing:

Eric Wiebe, Andrew Watson, Dipesh Prima, Doug Bickley, Clinton W. Gray, Carol Rees

Newly Elected:

Annette Glover, Jim Hebden, Adele Stapleton, Lianne Milobar

7. Election of Society Executive for 2018/2019 (from all Directors above)
 - i. President –
 - ii. Vice-President –
 - iii. Secretary –
 - iv. Treasurer – Doug Bickley
8. Next AGM meeting date – October/November, 2019.
9. Next Director’s meeting to be held December 10th 2018.
10. The AGM adjourned at