



NOTICE OF ANNUAL GENERAL MEETING

Location: Morgan Creek Golf Course
3500 Morgan Creek Way
Surrey, BC
Date: July 12, 2018
Time: 10:30 am

The Agenda is as follows:

1. Report from Chair
2. Report from the President
3. Report from incoming Chair
4. Approval of proposed Constitution Changes
5. Approval of proposed By-Law Changes
6. Financial report from 2017
7. Appoint the Accounting Firm for 2018
8. Election of Directors

The Annual General Meeting will be immediately followed by lunch. Attire is business casual.

This year the Annual General Meeting will be followed by the BCEA 27th Annual Golf Tournament, which starts at 1:00 pm.

If you are unable to attend, please designate an alternate in your place. We require a quorum to pass the new constitution and by-laws. Each BCEA member company may bring as many people as it likes, but each member company only has one vote at the Annual General Meeting.

Cost of the AGM and lunch is \$25 + GST

Please complete the bottom of this page and email it back to us at bcea@bcda.bc.ca by July 5. Also, please advise us of the names of additional people attending from your company.

Name _____ Will attend _____

Company _____ Will not attend _____

Please invoice me _____

Visa/MC/Amex # _____ Expiry date _____

Signature _____