



2016 RCBC Annual General Meeting Agenda

Wednesday, May 18, 2016 4:30 p.m.
Fairmont Chateau Whistler

1. Approval of Agenda
2. Approval of Minutes of June 26, 2015 AGM (attachment #1)
3. Chief Executive Officer's Report
4. Finance Committee Report
 - 4.1 Audited Financial Statements – Year ending March 2016
 - 4.2 Appointment of Auditor for 2016 – 2017
5. Election Report
 - 5.1 Election Process
 - 5.2 Outgoing 2015-2016 Board members
 - 5.3 Introduction and acknowledgement of 2016 – 2017 Board members
6. Swearing in of 2016 – 2017 Board of Directors
7. Outgoing Board of Director Chair's Remarks
8. Incoming Board of Director Chair's Remarks
9. New Business
 - 9.1 By-Law Changes
 - 9.1.1 Current Bylaws (attachment #2)
 - 9.1.2 Revised Bylaws (attachment #3)
10. Adjournment