



2019 ANNUAL GENERAL MEETING  
Wednesday, April 17, 2019 at 10:00am  
**Building 355, Room 203**

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**AGENDA**

1. Call to Order
  2. Approval of Agenda
  3. Approval of draft Minutes of the February 27, 2019 General Meeting
  4. Financial Statements for Year Ended March 31, 2019. Colton McNeil (Moore Cargill, Chartered Professional Accountants) will be at the meeting to answer any questions.
  5. Secretary-Treasurer's Report – Budget 2019/20 and Releases (*Johnny Blakeborough*)
  6. Members of the Executive will either deliver a brief summation of their submitted reports or be available to answer questions.
  7. 11:35am: Community Engagement Award presentations
- \*\* BUFFET LUNCH AT 11:45 \*\***
8. **ELECTIONS (12:30 p.m.)**
    - Report from Elections Committee (*Jeff Egan, Don Alexander, Guy Le Masurier*)
    - Election of Executive Members
    - Other – volunteers (3 or 4) for the Salary Placement Appeals Committee
  9. Recognition of members who retired or will be retiring between August 1/18 and July 31/19
  10. Delegates to the FPSE Convention/AGM – May 13-16, 2019 in Kelowna, BC
  11. Appointment of a member to review the VIUFA office accounting procedures to ensure they are thoroughly maintained and fairly represent the financial activities of VIUFA for the 2018/19 fiscal year
  12. Reports from other Committees - Salary Placement Appeal Committee (*Bob Willis*)
  13. Resolutions for presentation at the FPSE Annual General Meeting
  14. Other business