



2015 RCBC Annual General Meeting Agenda

Friday, June 26

Surrey Central Library, Surrey, BC

1. Approval of Agenda
2. Approval of Minutes of May 29, 2014 AGM (attachment #1)
3. Chief Executive Officer's Report
4. Finance Committee Report
 - 4.1 Audited Financial Statements – Year ending March 2015
 - 4.2 Appointment of Auditor for 2015 – 2015
5. Election Report
 - 5.1 Election Process
 - 5.2 Outgoing 2014-2015 Board members
 - 5.3 Introduction and acknowledgement of 2015 – 2016 Board members
6. Swearing in of 2015 – 2016 Board of Directors
7. Outgoing Board of Director Chair's Remarks
8. Incoming Board of Director Chair's Remarks
9. Other Business
10. Adjournment