

HKVCA Annual General Meeting – Fredericton, August 18, 2017

AGENDA

Opening Ceremonies

1. Colour Party
2. National Anthem
3. HKVCA Opening Protocol

Meeting

1. Call to Order (Gail Angel)
2. Acknowledgement of unceded territory
3. Presentation and Acceptance of the Minutes from the last Annual General Meeting held in Ottawa, December 2016 (Ian Doull)
4. Presentation and Acceptance of the Financial Statement and Auditor's Report, for the year 2016 (Barry Mitchell)
5. President's Report (Gail Angel)
6. Project Reports
 - a. Consolidated Summary of 4 projects (Gail Angel)
 - b. Battle of Hong Kong Coin (Barry Mitchell for Carol Hadley)
 - c. HKVCA Online Services (Gail Angel for Jim Trick)
 - d. Parking at Memorial Wall (Gail Angel)
 - e. Education (Emmie Flanagan)
7. Regional Reports
 - a. BC (Gerry Tuppert)
 - b. Prairie (Barry Mitchell for Carol Hadley)
 - c. Ontario (Mike Babin)
 - d. Quebec (Lucette Mailloux Muir)
 - e. Atlantic (Ruth Murgatroyd)

8. Election Results (Gail Angel for Kathie Carlson)
 - a. Introduction of the incoming Board and Executive (Gail Angel)
9. Business Plan for the next Two Years
10. Questions from the Floor
11. Adjournment