



## EMA of BC – Annual General Meeting –Agenda

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Date: 15 June 2012 2:00 PM  
Location: Vancouver Island Room, Fairmont Hotel Vancouver  
Admission : Free to Members  
Recording secretary: Joyce Chow

### **1. CALL TO ORDER**

Notice of the Meeting:

Quorum:

President Presiding: Marcia Moulton

### **2. AGENDA**

Agenda Circulated

Motion to accept Agenda

### **3. MINUTES of the 2011 ANNUAL GENERAL MEETING**

Circulation of AGM 2011 Circulated

Motion to accept Minutes 2011

### **4. PRESIDENT'S Message – Marcia Moulton**

Overview of previous year

Accomplishments and priorities of previous year

### **5. TREASURER'S REPORT -Dave Bridger**

Summary of past financial performance

Presentation of the financial statements

Motion to accept the Financial Report

Proposed Budget presentation

Motion to accept proposed budget

### **6. ELECTION OF OFFICERS**

The attached slate of directors was projected on the screen including those that had agreed to stand for election. See attached Election slate.

### **7. NEW BUSINESS**

The following Motions are to be put forward for consideration by the Membership:

#### Motion #1

The dues for membership in the Association will be amended to reduce the cost for certain classes of organizations as follows:

- i. Not for profit – 50% discounted membership rate
- ii. Sole proprietor -25% discounted membership rate

the discounts being applicable only to owners and employees of those organizations.

#### Motion #2

The drop in rate will be set at a reduced level for students with a valid current student ID card from \$60 to \$15/session plus applicable taxes.

#### Motion #3

Amend the Bylaws of the association part 11 Section 57 to include: "notice by email"

Any additional new business from the floor

### **8. ADJOURNEMENT**

Adjournment declaration of incoming president