

NOTICE OF ANNUAL GENERAL MEETING (rescheduled)



British Columbia Lapidary Society

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DATE: July 14, 2018
TIME: 6:30 pm
PLACE: upstairs, Choices Food Market, 1937 Harvey Avenue, Kelowna BC

AGENDA

1. President's Welcome – Christine Laurin
2. Minutes of last General Meeting
3. Business arising from the minutes
4. Auditor's Report – Craig McMorland, Interim Treasurer
5. Report from the Interior Zone
6. Report from the Kootenay Zone
7. Report from the Vancouver Island Zone
8. Report from the Northern Zone
9. Reports of Special Committees
 - BC Gem & Mineral Show – Maureen Parsley
 - Wagon Master – Trevor Christie
 - Summer Camp – BCLS
 - Rendezvous – BCLS
 - BC Rockhounder – Cheryl Bezuidenhout & Craig Ellenwood
 - BCLS Calendar – Denise Cullen
 - BCLS Web page – Andrew Danneffel
10. Reports from affiliated organizations
 - Gem & Mineral Federation of Canada
 - Outdoor Recreation Council
11. Nominating Committee Report and Election of Officers
 - a. President
 - b. 1st Vice President
 - c. 2nd Vice President
 - d. 3rd Vice President
 - e. Treasurer
 - f. Recording Secretary
12. Appointments
 - Reviewer / Accounting firm
 - Executive Secretary
13. Old Business - vote to amend Constitution; vote to amend Bylaws
14. New Business
15. Adjournment

ALL SOCIETY MEMBERS AND GUESTS ARE WELCOME TO ATTEND THIS MEETING
EACH MEMBER CLUB IS ENTITLED TO ONE (1) VOTE
The Club Delegate designated to vote for their club must pick up a
voting card and sign the registration sheet.

**ALL REPORTS SHOULD BE HANDED TO THE RECORDING SECRETARY,
AFTER PRESENTATION**