

## 2017 ANNUAL GENERAL MEETING AGENDA

Chairperson: Karen Millard, HSWC Board Chair

1. **Welcome to the Squamish Nation Traditional Territory**  
Ha7lh en skwalwn Kwis tl'iknumut tl'a Skwxwuu7mesh Uxwumixw
2. **Squamish First Nations Opening Prayer – Donna (Sisolia) Billy**
3. **Approval of agenda**  
*Motion: To accept the agenda as presented.*
4. **Approval of the AGM Minutes 2016**  
*Motion: To adopt the minutes of the 2016 Annual General Meeting.*
5. **Reports**
  - a) President's Report – Karen Millard
  - b) Executive Director Report – Megan Reynolds
  - c) Community Program Manager, Squamish – Shana Murray
  - d) Community Program Manager, Whistler/Pemberton – Megan Reynolds
  - e) Pearl's Value & Vintage Report – Kate Harvey
  - f) Training Innovations / WorkBC – Sarah Hart
6. **Auditor's Report for 2016-2017 Fiscal Year – BDO Canada LLP**  
*Motion: To accept the 2016-2017 Auditor's Report as presented.*
7. **Appointment of Auditor for 2017/2018**  
*Motion: To appoint BDO Canada LLP as the auditors for the 2017-2018 fiscal year.*
8. **New Business**
  - a) Motion to amend section 30 of the Howe Sound Women's Centre Society Bylaws
  - b) Motion to elect the Board members of Howe Sound Women's Centre Society to the vacant Board Positions
  - c) Other business
9. **Employee & Volunteer Length of Service Awards**
10. **Board Recognition**
11. **Adjournment**