



# 103<sup>rd</sup> ANNUAL GENERAL MEETING AGENDA

Saturday, October 15, 2022 | 8:30 am–12:00 pm

1. Welcome and Introductions
2. Overview of Meeting Rules and Protocols
3. **Motion** to approve the Minutes of the 102<sup>nd</sup> Annual General Meeting (2021) of Engineers and Geoscientists BC
4. Greetings from Engineers Canada and Geoscientists Canada
5. Annual Report
  - 5.1. President's Report
  - 5.2. CEO's Report
  - 5.3. Audited Financial Statements
6. Office of the Superintendent of Professional Governance Report
7. AGM Motions
8. In Memoriam
9. Results of 2022 Council Election
10. Recognition of Outgoing Council
11. Induction of President and 2022/2023 Council
12. Closing Remarks and Announcements
13. Adjournment