



101st ANNUAL GENERAL MEETING AGENDA

Saturday, October 17, 2020 | 8:30 AM – 12:00 PM

1. Welcome and Introductions
2. Overview of Meeting Rules and Protocols
3. **Motion** to approve the Agenda of the 101st Annual General Meeting of Engineers and Geoscientists BC
4. **Motion** to approve the Minutes of the 100th Annual General Meeting (2019) of Engineers and Geoscientists BC
5. Greetings from Engineers Canada and Geoscientists Canada
6. Results of 2020 Council Election
 - 6.1. Explanation of Voting Process and Results
 - 6.2. **Motion** that the electronic ballots for the Council election be destroyed at the end of three months.
7. Annual Report
 - 7.1. President's Report
 - 7.2. CEO & Registrar's Report
 - 7.3. Government Appointees' Report
 - 7.4. Financial Statements
 - 7.4.1. **Motion** that the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the association's external auditors for the fiscal year ending June 30, 2021, be approved.
8. Acknowledgement of Deceased Members
9. AGM Motions
10. Special Service Recognition
11. Induction of President and 2020/2021 Council
12. Closing Remarks and Announcements
13. Adjournment