



102nd ANNUAL GENERAL MEETING AGENDA

Saturday, October 30, 2021 | 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 102nd Annual General Meeting of Engineers and Geoscientists BC
4. **Motion** to approve the Minutes of the 101st Annual General Meeting (2020) of Engineers and Geoscientists BC
5. Greetings from Engineers Canada and Geoscientists Canada
6. Annual Report
 - 6.1. President's Report
 - 6.2. CEO's Report
 - 6.3. Government Appointees' Report
 - 6.4. Audited Financial Statements
7. Report on Advocacy Review
 - 7.1. Action Taken on 2019 AGM Motion
8. AGM Motions
9. In Memoriam
10. Results of 2021 Council Election
11. Recognition of Outgoing Council
12. Induction of President and 2021/2022 Council
13. Closing Remarks and Announcements
14. Adjournment