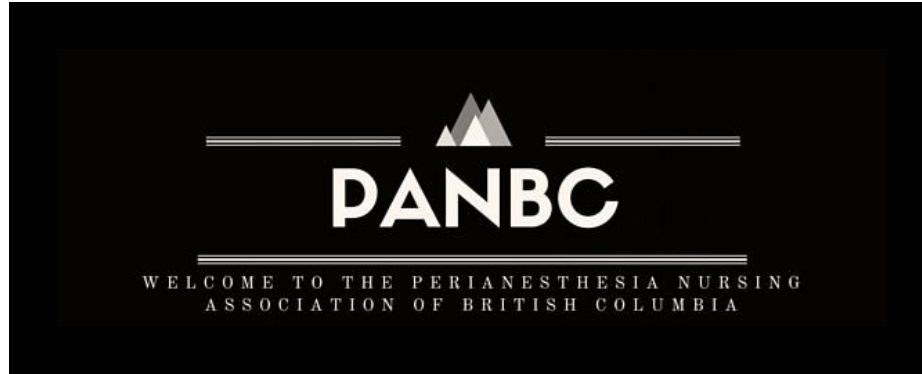


AGM AGENDA
OCTOBER 20TH, 2018



1. CALL TO ORDER:

2. INTRODUCTION CURRENT PANBC TEAM

3. AGENDA APPROVAL

4. MINUTES APPROVAL: AGM Nov 5th, 2017

5. PRESIDENT'S REPORT

6. FINANCIAL REPORT

7. BUSINESS ARISING:

1. Winners of the PANBC Bursary for the PANBC Provincial Conference Fee
2. PANBC CNA Certification Bursary Recipient

8. NEW BUSINESS:

1. Bylaws amendments for next year
 - o Bylaw Committee needed?
2. Election of PANBC Executive
 - i. Call for nominations of vacant positions
 - ii. Vote
3. Open Discussion

9. ADJOURNMENT OF MEETING