

104TH ANNUAL GENERAL MEETING AGENDA

Date: Tuesday, June 6, 2023

Time: 12:00-1:30 p.m. PDT

- | | |
|---|---|
| 1.0 Welcome and Introductions | M. Laquinte Francis Architect AIBC
Board Vice Chair, Meeting Chair |
| 2.0 Call to Order | M. Laquinte Francis |
| 3.0 Approval of the Agenda | M. Laquinte Francis |
| 4.0 Annual Meeting Protocols | M. Blatchford, Lawyer and Annual
Meeting Parliamentarian |
| 5.0 Adoption of Minutes of the 103rd Annual Meeting | M. Laquinte Francis |
| 6.0 Announcement of Board Election | M. Laquinte Francis |
| 7.0 Recognition and Remembrance | M. Laquinte Francis |
| 8.0 Reports | |
| 8.1 Board Report | M. Laquinte Francis |
| 8.2 CEO & Registrar's Report | M. Vernon CPA, CA, CPA (IL) |
| 8.3 Treasurer's Report | S. Rodrigues Architect AIBC |
| 8.4 Reports Question and Answer | M. Laquinte Francis |
| 9.0 Registrant Forum | M. Laquinte Francis |
| 10.0 Adjournment | |