



AGENDA

BOARD OF GOVERNORS – ANNUAL GENERAL MEETING

Thursday, September 27, 2018, 10:00 am to 10:30 am

Emily Carr University, Boardroom D2315

I. ADMINISTRATIVE BUSINESS

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| 1. | Call to Order | K. Peacock |
| 2. | MOTION: Adoption of the Agenda | K. Peacock |
| 3. | Oath of Office: new board members | K. Peacock |
| 4. | Conflict of Interest Annual Declaration: all board members (handout) | K. Peacock |
| 5. | INFORMATION: Thank you to board members with recently expired terms and announcement of reappointed members. | K. Peacock |

II. NEW BUSINESS

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| 1. | Election of Board Executive Members: | |
| | a) Nominations Report | K. Bird |
| | b) Second Call for Nominations | K. Bird |
| | c) Election of Chair | K. Bird |
| | d) Election of Vice-Chair | K. Bird |
| | e) Election of three (3) Directors-at-Large | K. Bird |
| | f) MOTION: Destruction of Ballots (if required) | Chair |
| 2. | MOTION: Banking Resolution (handout) | M. Clifford |

III. OTHER BUSINESS

IV. ADJOURNMENT