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PCBIA ANNUAL GENERAL MEETING
Wednesday November 5, 2014 – 7:00 pm
The Port Credit Residences – Pier 10 Room

AGENDA

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- 1. Welcome and Call to Order by Chair – Marion Morewood**
 - 2. Disclosure of Pecuniary Interest**
 - 3. Disclosure of Conflict of Interest**
 - 4. Introduction of Board of Directors, Staff and Guests**
 - **Crystal Greer, City Clerk**
 - **John Kiru, OBIAA, TABIA**
 - **Teresa Gavin, Geo. Deeth – PCBIA accountant**
 - 5. Approval of the 2013 Annual General Meeting minutes – Actions Arising**
 - 6. Councillor's Update – Jim Tovey**
 - 7. Annual Report – Ellen Timms, General Manager**
 - 8. 2013 Audited Financial Reports – Teresa Gavin**
 - 9. Presentation of Draft Constitution – Claudette Edwards**
 - 10. Election of Board of Directors – 2015-2019 – Ellen Timms**
 - 11. Member input - Programs and Operating Budget 2015**
 - 12. Call for New Business**
 - 13. Closing Remarks and Adjournment**