



REACH
Community Health Centre

Celebrating nearly 50 years of community health in community hands.

NOTICE

The Annual General Meeting of REACH Centre Association will be held on:

Tuesday September 25, 2018

At

Famee Furlane: 2605 E Pender Street, Vancouver, V5K 2B6.

Doors will open at 5:30 pm for registration.

Meeting will commence at 6:00 pm (*SHARP*).

Membership renewals will be accepted at the registration table.

Refreshments will be served.

Please find attached the Agenda and the Notice of the proposed By-Law changes, to be voted on at the Annual General Meeting.



REACH

Community Health Centre

Celebrating nearly 50 years of community health in community hands.

ANNUAL GENERAL MEETING

AGENDA

1. Acknowledgment of meeting on Coast Salish Territory
2. Approval of Agenda
3. Appointment of minute-taker and scrutineer(s)
4. Approval of Minutes of Annual General Meeting on the day of September 27, 2017
5. President's Report
6. Executive Director's Report
7. Treasurer's Report
8. Auditor's Report and Financial Statements
9. Appointment of Auditors
10. Nomination Committee Report
 - a. Introduction of Candidates
 - b. Call for nominations from the floor.
 - c. Speeches from Candidates
 - d. Voting for New Board Members
11. Special Resolution
 - a. **MOVED:** that the by-laws as filed with the Registrar be rescinded and the updated by-laws as attached to the AGM notice be adopted in their place.
12. Other Business
 - a. Thank you to retiring Board members
13. Adjournment