

BCFOA AGENDA 2020 AGM MEETING

Date & Time: February 6, 2021 @ 9:00 AM

Location: Via Zoom call

Attendees: members, please identify yourself to Frank Roberto for minute records.

1. **Meeting Called to order @**
2. **Minutes of previous meeting** - February 8, 2020
3. **Adoption of proposed agenda. (President will call for new agenda items prior)**
4. **Reports:**
 - President** - Nigel Bushe
 - On website
 - V.P. American** – Frank Roberto
 - On website
 - V.P. Canadian** - Sandy Bains
 - On website
 - Treasurer** – Gord Masi
 - On website
 - Secretary** – Karen Madill
 - On website
 - Member Services – Mainland** – Drew Parkinson
 - On website
 - Member Services – Vancouver Island** – Michael Burke
 - On website
 - Member Services – Interior** – Al Milton
 - On website
 - Member Services – North** – Alan Sleightholme
 - On website
5. **Election of Officers** – Chair: Hieth Eddleston, Members: Hans VanderDoe, Kevin McWilliams
 - 1) Elections for Office of VP American (3 yr. term)
 - 2) Elections for Office of Secretary (3 yr. term)
 - 3) Elections for Office of ALL Membership Directors (2 yr. term)
 - i) Vancouver Mainland
 - ii) Vancouver Island
 - iii) BC North
 - iv) BC Interior
6. **Announcements/Recognitions/ Retirements:**
 - ????
 - ????
7. **New Business**
 - Proposed change of Bylaw 12.10
 - Nominations for Life Memberships
8. **Next meeting date for BCFOA executive meeting**
9. **Motion to adjourn.**