



**ANNUAL GENERAL MEETING
8:00 P.M., WEDNESDAY, NOVEMBER 23, 2016
CEDAR HILL REC CENTRE**

**APPROVED AGENDA
Revised Version of 23 Nov 2016**

ROUTINE BUSINESS:

- 1) Adoption of the Agenda (2 minutes)
- 2) Report of the President (10 minutes)
- 3) Approval of Minutes (15 min.)
 - a) Minutes of the last Annual General Meeting (Nov.25, 2015)
 - b) Minutes of the last Extraordinary General Meeting (May 25, 2016)
- 4) Business Arising from Minutes (Report Back on Resolutions from 2015 AGM)
 - a) Report on Governance (10 min.)
 - b) Report on Strategic Planning (20min.)
- 5) Report of the Treasurer (10 min.)

NEW BUSINESS:

- 1) Resolutions: (10 min.)
 - a) **Ordinary Resolution #1:** Setting Annual Membership Dues for VBDS
 - b) **Ordinary Resolution #2:** Appointment of an Auditor
- 2) Election of members of the Board (10 min.)
- 3) Announcement of the elected Board members (10 min.)
- 4) Election of the President (5 min.)
- 5) Announcement of the elected President
- 6) Other business
 - a) Member feedback on new "Re-Boot" structure for our class schedule (15 min.)
 - b) General information and open discussion (20 min.)
- 7) Call to destroy ballots and adjournment of meeting (5 min.)

a) **ORDINARY RESOLUTION #1: *Setting the Annual Membership Dues for VBDS***
(submitted by the Board; the Board *recommends Members support this Motion*)

BE IT RESOLVED that effective immediately, the annual dues for regular membership be set at \$65 per annum, and that the rate for eligible students and disabled persons be \$35, with the exception that members who are joining for the first time, or former members rejoining after an absence of more than 1 year from the expiration of their last membership year, may have their memberships pro-rated, such that if they join after December 1 the fee will be \$45 for regular members and \$25 for the student/disability rate, and if they join after March 1 the fee will be \$25 for both the full rate and the student/ disability rate.

b) **ORDINARY RESOLUTION #2: *Annual Decision on Appointment of an Auditor***
(submitted by the Board; the Board *recommends Members support this Motion*)

BE IT RESOLVED that VBDS appoint no auditor for the 2015-16 fiscal year.