

## 2023 Annual General Meeting Agenda

Tuesday, December 14, 2023, from 6:00 PM to 7:00 PM.

Meeting via Microsoft Teams

1. Call to Order
2. Taking of Attendance
3. Adoption of Agenda (Doc 01)
4. Approval of Minutes of Last Annual General Meeting (Doc 02)
5. Business Arising From 2022 Minutes
6. Financial Statements (Doc 03)
  - Review Engagement and Balance Sheets
  - **Motion:** “That the membership receive the financial statement for January 1, 2022 to December 31, 2022, and financial statements dated June 30, 2023.”
7. Motion: Appointment of an Auditor
  - **Motion:** “That the firm of Schroeder Rashid LLP be appointed as BCFIPA auditor for 2023.”
8. Report of the Executive Director
9. Annual Report of FIPA Directors (Doc 04)
10. Special Resolution to Replace the Bylaws 2023 (Doc 05)

**RESOLVED as a special resolution that:**

  - 1. The current Bylaws of the Society be deleted in their entirety and that the form of Bylaws attached hereto as *Doc 07 20230822 FIPA Bylaws* be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society, with effect upon the electronic filing of a Transition Application with the BC Registrar of Companies; and
  - 2. The directors of the Society be authorized and directed to sign all documents and take all actions that are necessary or desirable in carrying out the transition of the Society under the *Societies Act* and the replacement of the Bylaws.”
  - **20210901 Current FIPA Bylaw (Doc 06)**
  - **20230822 FIPA Bylaws (Doc 07)**
  - **2023 Summary of Bylaw Amendments (Doc 08)**

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### 11. Discussion of Special Resolution to Replace the Bylaws in 2024

- Call for feedback on changes to our society 2024 (Doc 09)
  - i. Honourary Memberships

### 12. Election of FIPA Directors

- Director Nomination Process (Doc 10)
- Board of Directors Composition (Doc 11)
- Nominee Bios (Doc 12)

### 13. Adjournment of the Annual General Meeting

- Motion: "That the AGM be adjourned."

### 14. Meeting adjourned.

### 15. Post Meeting Discussion with Members