

## **Notice of Annual General Meeting**

Thursday, February 26, 2015

Hyatt Regency Hotel Vancouver

655 Burrard Street, Vancouver

To Members:

In accordance with the Bylaws of the "Society" this notice confirms the meeting time and location to deal with the regular business of the Association.

The Annual General Meeting of the "Society" will be held as follows:

<b>Date:</b>	<b>Thursday, February 26, 2015</b>
<b>Time:</b>	6:30 p.m. – 7:00 p.m. Registration and Networking 7:00 p.m. – 7:45 p.m. AGM
<b>Location:</b>	Hyatt Regency Hotel, 655 Burrard Street, Vancouver

## **Agenda**

Pursuant to the Bylaws of the "Society" items on the Agenda include:

1. Call to Order
2. Agenda  
Additions, Deletions, Approval
3. Minutes of September 28, 2013 meeting
4. President's Report
5. Treasurer's Report  
Presentation and Approval of June 30, 2014 Year End Financial Statements
6. Appointment of Accountants
7. Appointment of Member Representatives as Directors
8. Report of Nominations Committee
9. Report from CHBA National President Bard Golightly & CEO Kevin Lee
10. Adjournment

**\*\* Members are invited to attend the Association Awards and President's Appreciation Dinner immediately following the conclusion of the AGM. \*\***