ANNUAL GENERAL MEETING 5:30pm, Thursday, June 16, 2022

In-person:

BCIT Downtown Campus – 555 Seymour St, Vancouver, BC V6B 3H6

Meeting Room: 810 (exit right on the 8th floor elevator)



AGENDA

TIME	ITEM
5:15pm	Member registration
5:30pm	 Meeting called to order by Chapter President José Vargas Confirmation of Quorum of Members Amendments to Board Slate (as required) Motion to approve Agenda Motion to approve 2021 AGM minutes
5:35 pm	President's ReportQ&A
5:55pm	 Financial Report Q&A Motion to accept 2020/21 Financial Statements
6:05pm	Chapter Bylaw ReviewMotion to approve
6:20pm	 2021-22 Board of Directors slate presented Motion to approve
6:25pm	 Incoming President's Remarks by Carmen Wright
6:28 pm	Closing remarks & networking
6:30 pm	Meeting Adjourned

PROPOSED BOARD SLATE FOR 2022-23

EXECUTIVE BOARD							
ROLE	VOLUNTEER	TITLE	ORGANIZATION	NEW IN 2022 VS CONTINUING			
President	Carmen Wright (she/her)	Communications Consultant	Carmen Wright Communication + Design	Continuing			
Vice President	Scott Parker (he/him)	Communications Specialist	Best Buy Canada	Continuing			
Past President	José Vargas (he/him)	Senior Market Manager	TELUS Health	Continuing			

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Executive Administrator	Sabrina Mohammed (she/her)	Communications Coordinator and Digital Specialist	UBC	New			
Director, Finance	Hilary Chiu (she/her)	Marketing Manager	Pacific Property Group	New			
DIRECTORS							
Director, Award Programs	Jane Campbell (she/her)	Communications Officer	BC Emergency Health Services (PHSA)	New			
Director, Career Development	Gillian Redmond (she/her)	Senior Communications Consultant	Thompson Rivers University	New			
Co-Director, Events	Jessica Purver (she/her)	Communications Specialist	Vancouver Coastal Health Research Institute	New role, continuing			
Co-Director, Events	Sarah Saghah (she/her)	Digital Strategy Coordinator	Beedie School of Business at Simon Fraser University	New			
Co-Director, Marketing & Communications	Rosabel Bong (she/her)	Scientific Communications Specialist	Abcellera	Continuing			
Co-Director, Marketing & Communications	Anjee Gill (she/her)	Communications Manager	Best Buy Canada	New			
Director, Membership	Naseam Ahmadi (she/her)	Senior Consultant	Earnscliffe Strategies	New			
Director, Special Interest Groups (SIGs)	Susan Seto (she/her)	Communications Officer	BC Cancer (PHSA)	New			
Director, Sponsorships & Partnerships	Paige Strand (she/they)	Communications Manager	Central 1	New			
Director, Student Development	Maycko Macapugas (he/they)	Manger, Events and Community	SFU's Coast Capital Savings Venture Connection	Continuing			
Director, Volunteer Services	Winnie Kwok (she/her)	Employee Communications Manager	RBC Global Asset Management	New			