IABC CWR Annual General Meeting – June 18, 2024

AGENDA

11 a.m. (BC), 12 noon (AB + SK), 1 p.m. (MB)

Contact [cwr-admin@iabc.com](mailto:cwr-admin@iabc.com) for details on how to join the meeting.

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| 12:00-12:05 | Welcome and call to order  Approval of agenda  Approval and follow-up from past AGM minutes | Richard Kies |
| 12:05-12:15 | Report from the Chair/Year in Review | Richard Kies |
| 12:15-12:20 | Presentation of the 2024/25 Board slate | Bart Goemans |
| 12:20-12:25 | Presentation of the reviewed 2022/23 financial statements | Jodi Tauber |
| 12:25-12:35 | Proposed bylaw amendments | Richard Kies |
| 12:35-12:40 | Final discussion/questions  Adjournment | Richard Kies |

**Proposed 2024/25 slate of officers:**

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| * Past Chair – Richard Kies, ABC | * Chair – Wendy Thatcher, SCMP |
| * Vice Chair – Amanda LeNeve, SCMP | * Professional Development – Angela Anderson-Blunt |
| * Communications – Shannon McClennan-Taylor | * National Programs – Nekolina Lau, SCMP |
| * Conference and Partnership – Crystal Hiebert, SCMP | * Finance – Jodi Tauber |
| * Administration – Sharon Lee |  |

\* Position of Vice Chair to be ratified at IABC International AGM, as per [new Region Board Chair Nomination Process](https://www.iabc.com/Portals/0/2024-25%20Regional%20Vice%20Chair%20Candidate%20Briefing%20Packet.pdf)