

SafeCare BC Annual General Meeting 2020

Location: Terminal City Club, Vancouver, BC (Ceperley Room, Ground Floor)

Date: March 6, 2020

Time: 10:30am – 11:15am

Agenda:

1. Welcome, Call to Order and Board Chair's Remarks
2. Determination of Quorum
3. Overview, Adoption of Agenda, and Meeting Rules of Order
4. Approval of the 2019 AGM Minutes
5. New Business
 - a. Election for the positions of:
 - i. Not-for-Profit Employer Representative
 - ii. At Large Director (Employer, Senior Leader - Home Care)
 - iii. At Large Director (Front Line Worker – Home Care)
 - iv. Human Resources Services Representative
 - b. Recognition of outgoing Board Directors (5 min)
6. Reports
 - a. Chair's Report
 - i. 2019 Highlights
 - b. Treasurer's Report
 - i. Review of year-end financial statements and auditor report
 - ii. Confirmation of 2020 auditor
 - c. CEO's Report
 - i. Update on strategic priorities
7. Adjournment

Following the adjournment of the SafeCare BC Annual General Meeting, the Board of Directors will have their first board meeting.