

## 2021 SafeCare BC Annual General Meeting

**March 11, 2021**

**10:00 – 11:00AM**

**Via zoom videoconferencing**

**Agenda:**

1. Welcome, Call to Order and Determination of Quorum (3 mins)
2. Approval of the Consent Agenda (2 min)
  - A. Minutes of 2020 AGM
  - B. 2021 Annual General Meeting Agenda
  - C. Adoption of Meeting Rules of Order
3. New Business (25 mins)
  - A. Special Resolution: Approval of Amended Constitution & Bylaws (3 mins)
  - B. Election for Board positions: (15 mins)
    - i. Private Employer Representative
    - ii. At Large Director (Employer, Owner/Operator - Home Care)
    - iii. At Large Director (Employer – Long Term Care)
    - iv. Professional (Medical/Legal) Representative
    - v. At Large Director (Front Line Worker – Long-Term Care)
    - vi. Human Resources Services Representative
  - C. Notification of Appointed Directors for applicable positions (2 mins)
  - D. Recognition of outgoing Board of Directors (5 min)
4. Reports (18 mins)
  - A. Chair's Report (5 mins)
    - i. 2020 Highlights
  - B. Treasurer's Report (5 mins)
    - i. Review of year-end financial statements and auditor report
    - ii. Confirmation of 2021 auditor
  - C. CEO's Report (8 mins)
    - i. Update on COVID 19 initiatives
5. Announcement of Election Results (2 mins)
6. Adjournment (1 min)

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