



**CPF** *Canadian Parents for French*

*British Columbia & Yukon Branch*

## Annual General Meeting

Canadian Parents for French - BC & Yukon  
10:30 am - 11:30 am, Sunday, November 6th, 2011  
Richmond, BC

### AGENDA

1. Call to order - President Debra Pool
2. Adoption of agenda - President Debra Pool
3. Adoption of minutes of the Annual General Meeting of Thursday, October 14, 2010 - President Debra Pool
4. President's report - President Debra Pool
5. Executive Director's report - Interim Executive Director Glyn Lewis
6. Finance Committee report - Vice President Victoria Vaseleniuck
  - Motion: Be it resolved to approve the financial statements for the 2010/2011 fiscal year prepared by the Raber Mattuck Group of Chartered Accountants
  - Motion: Be it resolved to approve the Raber Mattuck Group of Chartered Accountants to audit the 2011/2012 CPF BC & Yukon Financial accountings
7. Nomination Committee report - Vice President Victoria Vaseleniuck
  - Motion: Be it resolved to approve the recommended slate of board nominees for the 2011/2012 term
8. Award report - Director Daphne Lu
9. New business
10. Adjournment - President Debra Pool