



FIRE CHIEFS' ASSOCIATION OF BRITISH COLUMBIA

2017 ANNUAL GENERAL MEETING

Agenda

Tuesday, June 6, 2017 – Vernon Lodge	
0830	President's opening remarks and introduction of keynote speaker
1230 (plated lunch)	RCOC members are luncheon special guests First time delegates and new members recognized Greetings from other Associations/local government (those not at Banquet)
1600 – 1700	Credentials Report – Chair Don Beer Adoption of 85 th Annual General Meeting Minutes Board and Committee Annual Reports – review and adoption Executive Committee Nominations – Chair Don Beer Previous Resolutions outcome report – Chair Don Beer FCABC Finance Session – Chair Phil Lemire <ul style="list-style-type: none">• 2016 yearend financial statements reviewed• Appointment of 2017 accounting Firm New business from the floor (time permitting)
Wednesday, June 7, 2017 – Vernon Lodge	
0830 – 0900	Executive Committee election Introduction of 2017 Resolutions – Chair Don Beer
1300 – 1400	Zone meetings – elections held in Zones 4,5
1400 – 1500	Section meetings – elections held in Career, Volunteer Sections
1530 – 1700	Reports from Zone and Section meetings Debate and voting of 2017 Resolutions – Chair Don Beer ⁱ Installation of 2017/18 Executive Board New Business from the floor (time permitting)
Thursday, June 8, 2017 – Vernon Lodge	
1600	Announcement of 2018 Conference & Fire Expo – Chair Tom DeSorcy Close of AGM & Conference

Unless stated – AGM Emcee President Phil Lemire

ⁱ 2017 Special Resolutions: Bylaws update/Industrial Sector dissolution