

RAIC | IRAC

Architecture Canada

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Annual General Meeting

Wednesday, June 8, 2016

4:30 p.m. to 5:30 p.m.

Departure A & B

Vancouver Island Convention Centre

Agenda

- 1. Welcome and Call to Order**
- 2. Adoption of the Agenda**
- 3. Ratification of RAIC Officer Elections and Introduction of RAIC Board of Directors, Executive and Special Guests**
- 4. Acceptance of Minutes of Annual Meeting 2015**
- 5. President's Annual Report**
- 6. Presentation of Financial Statements for Fiscal Year 2015**
- 7. Selection and Appointment of Auditors 2016**
- 8. Approval of Special Resolution to Amend RAIC By-laws regarding RAIC Designations**
- 9. Appreciation of Volunteers**
- 10. Members' Forum - Ideas and Questions from the Floor**

Adjournment

