



Burnaby Association  
for Community Inclusion

## **Burnaby Association for Community Inclusion 55th Annual General Meeting**

**Thursday, September 22, 2011**

**Sharing our Future Foundation**

**Reception – 5:00 pm – 6:30 pm**

**BACI AGM – 6:30 pm – 8:30 pm**

BACI Large Education Centre  
2702 Norland Avenue, Burnaby

### **AGENDA**

1. Welcome and Introductions
2. Adoption of the Agenda
3. Adoption of the September 16, 2010 AGM Minutes
4. Adoption of the June 16, 2011 General Meeting Minutes
5. **Guest Speaker – Paul Gauthier – Inclusive Technologies Co-op**
6. Presentation of the Financial Report
  - a. Appointment of the Auditors
7. President's Report
8. Executive Directors' Report
9. Presentations
  - a. Lifetime Member
  - b. Volunteer of the Year
  - c. Marvin Germaine Award
10. Presentation of the Nominations Report
11. Election of Board of Directors
12. Presentation of the Resolutions Report
13. Installment of new Board of Directors
14. Adjournment

**NOTE: If you need a ride or child minding, please call 604-299-7851 by September 15.**