

DOCTORS OF BC ANNUAL GENERAL MEETING

Friday May 31, 2024 3:15 PM – 4:00 PM (approx.)

The 2024 Annual General Meeting will be a hybrid meeting. Once again, members will have the ability to attend the Annual General Meeting either in-person at the Hyatt Regency Vancouver, 655 Burrard St, Vancouver, BC – in the Regency Ballroom, or virtually through Zoom.

All members must be in good standing and must be preregistered in order to attend. To register please click here. All registered members, regardless of how they attend, will have the ability to vote on all items using the App. Slido.

Pursuant to Bylaw 14.1(d) of the Association's Bylaws, the purpose of the Business Session will be to conduct the business required to be conducted at the Annual General Meeting of the Association by the *Societies Act* and the Association Bylaws.

AGENDA

3:15 PM MOMENT OF SILENCE FOR DECEASED MEMBERS Business Meeting

- 1. Election of Chair
- Meeting Standing Rules
- 3. Approval of Agenda
- 4. Approval of the 2023 AGM Minutes
- 5. Consideration of the Auditor's Report
- 6. Consideration of the Financial Statements
- 7. Appointment of Auditor
- 8. New Business