



## **Notice of Annual General Meeting 2017**

We are celebrating our 30th year in 2017 and planning an event for November 2, 2017 at the Chateau Granville in Vancouver. For this reason, we are simplifying our AGM this year with a focus on the business we have to address, with no formal program.

**Westcoast AGM 2017**  
**June 28, 2017 from 5:30 pm to 6:30 pm**  
**At Westcoast Child Care Resource Centre**

### **AGENDA**

1. Call to order
2. Welcome and introductions
3. Approval of Agenda
4. Approval of minutes of September 21, 2016
5. Report from the Board of Directors
6. March 31, 2017 Financial Statements for Consideration
  - a. Report from the Chartered Professional Accountants, Loewen Kruse
  - b. Appointment of external Chartered Professional Accountants for the year 2017-18.
7. Board Nomination Report
8. Adjournment

Each regular member in good standing has the right to vote at the AGM.

If you plan on attending please RSVP to [info@wstcoast.org](mailto:info@wstcoast.org) or by phone to 604-709-5661.

Meanwhile, enjoy the summer!  
We look forward to seeing you at our 30<sup>th</sup> celebration November 2, 2017!