



BC ASSOCIATION OF CLINICAL COUNSELLORS
2019 ANNUAL GENERAL MEETING AGENDA (revised)
Thursday, June 25, 2020, 4:00 to 5:00 pm
Virtual Meeting, ZOOM

Chair, Joan Campbell, President

3:50	Member registrants sign into ZOOM (must have pre-registered with BCACC and with ZOOM for link)	
3:55	Technical Instructions	Carolyn Fast, Executive Director
4:00	Welcome & Recognition of Traditional Territory Opening Comments Adoption of Agenda Adoption of Minutes, 2018 Annual General Meeting, June 7, 2019	Joan Campbell, President
4:10	2019 Audit and Finance Report <i>Questions about the Finance Report from the membership</i>	Merry Miller, Treasurer Carolyn Fast, Executive Director
	Appointment of Auditor for 2020 Fiscal Year	Merry Miller, Treasurer
4:25	Adoption of 2019 Annual Report <i>(As posted on the Member Portal, June 19th.)</i>	Joan Campbell, President
4:30	Reports: Executive Director Registrar Director, Member Services	Carolyn Fast Angela Burns Marci Zoretich
4:40	Acknowledgement of Outgoing Directors	Joan Campbell, President Shirley Halliday, President-Elect
4:45	Introduction and acceptance of Directors for 2020 (results of nominations process as per bylaws)	Shirley Halliday, Chair, Governance Committee
4:50	<i>Question period</i>	Joan Campbell, President Carolyn Fast, Executive Director
5:00	Closing Comments and Adjournment	Joan Campbell, President

Thank you for joining us! We hope that in future we'll be able to enjoy a reception and visit following the AGM once again. For now in this challenging time we appreciate your participation in this first virtual AGM for the Association.