



**BC ASSOCIATION OF CLINICAL COUNSELLORS 2020
ANNUAL GENERAL MEETING AGENDA
Monday, June 28, 2021, noon to 1:00 pm
Virtual Meeting, ZOOM**

Chair, Shirley Halliday, President

11:50	Member registrants sign into ZOOM (must have pre-registered with BCACC and with ZOOM for link)	
11:55	Technical Instructions	Marci Zoretich, Director Member Services
12:00	Welcome & Recognition of Traditional Territory Opening Comments Adoption of Agenda Adoption of Minutes, 2019 Annual General Meeting, June 25, 2020	Shirley Halliday, President
12:10	2020 Audit and Finance Report <i>Questions about the Finance Report from the membership</i>	Merry Miller, Treasurer Marise Coetzee, Finance Officer
	Appointment of Auditor for 2021 Fiscal Year	Merry Miller, Treasurer
12:25	Adoption of 2020 Annual Report <i>(As posted on the Member Portal, June 21st)</i>	Shirley Halliday, President
12:30	Reports: Registrar Director, Member Services	Angela Burns Marci Zoretich
12:40	Acknowledgement of Outgoing Directors	Shirley Halliday, President
12:45	Introduction of Directors for 2021 (results of nominations process as per bylaws)	Muzaffar Syed, Chair, Nominations Committee
12:50	Question period	Shirley Halliday, President
1:00	Closing Comments and Adjournment	Shirley Halliday, 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 our second virtual AGM for the Association.