



British Columbia Association of Emergency Managers  
c/o Box 1116  
Salmon Arm, British Columbia  
V1E 4P3

[bcaem.ca](http://bcaem.ca)

Notice of  
**ANNUAL GENERAL MEETING**  
Tuesday, November 24, 2009 @ 1900 hrs  
Sheraton Wall Centre Hotel, Junior Ballrooms A&B  
Vancouver, B.C.

**Agenda:**

1. **Introduction of the 2009 Board of Directors**
2. **Adoption of Agenda**
3. **Approval of 2008 AGM Minutes**
4. **Board Reports**
  - a. **President's Report**
  - b. **Director's Reports**
  - c. **Treasurer's Report**
5. **Training Working Group Report**
6. **Approved Delegations**
  - a. **Becky Denlinger,  
Fire & Emergency Management Commissioner**
7. **Topics from the Floor**



British Columbia Association of Emergency Managers  
c/o Box 1116  
Salmon Arm, British Columbia  
V1E 4P3

[bcaem.ca](http://bcaem.ca)

## **ANNUAL GENERAL MEETING**

Tuesday, November 24, 2009 @ 1900 hrs  
Sheraton Wall Centre Hotel, Junior Ballrooms A&B  
Vancouver, B.C.

### **Nominations of Directors for the BCAEM Board**

The BCAEM Annual General Meeting for 2009 is fast approaching.

The Association has been in existence for two years which is also the term for Directors serving on the BCAEM Board. As per the Bylaws, the following positions are due for election at this AGM:

President  
Vice-President  
Secretary  
North East Region Representative  
North West Region Representative  
South East Region Representative  
South West Region Representative  
Vancouver Island Region Representative

If you wish to nominate a person for any one of the above positions (or volunteer yourself) and are not able to attend the AGM in person, the following Nomination Form is required to be completed and forwarded to the BCAEM by November 23, 2009.

The 3 Officer positions can reside anywhere in the Province, but the Regional Representatives are expected to reside or work within the applicable Region and represent that Region.

Nominees and their nominators must be members in good standing of the BCAEM.

This is your Association which has achieved much in the past 2 years with many more exciting projects on the horizon. Please consider running or nominating a person to assist on the BCAEM Board.

"Bringing BC Communities Together"



BCAEM Income Statement  
January 1, 2009 to November 19, 2009

**INCOME STATEMENT**

January 1, 2009 - November 19, 2009

**REVENUE**

Membership dues	2,506.25
Donations	5,000.00
Bank interest	6.52
<b>TOTAL REVENUE</b>	<b>7,602.77</b>

**EXPENSES**

Paypal	82.10
Liability Insurance	750.00
2008 AGM	851.87
Administrative Expenses	149.79
<b>TOTAL EXPENSES</b>	<b>1,751.66</b>

**NET REVENUE** 5,851.11

**APPROVAL OF DIRECTORS**

As per Section 40 of the Society Act [RSBC 1996] CHAPTER 433, this financial statement is approved by the two undersigned Directors of the British Columbia Association of Emergency Managers:

---

Director's name and position	Signature	Date
------------------------------	-----------	------

---

Director's name and position	Signature	Date
------------------------------	-----------	------

BCAEM FINANCIAL STATEMENT - GAMING ACCOUNT  
April 1, 2009 - November 23, 2009

**BALANCE SHEET**

April 1, 2009 - November 23, 2009

<b>ASSETS</b>		<b>LIABILITIES</b>	
CASH	\$152,298.81	ACCOUNTS PAYABLE	\$0.00
		CONTRACTUAL OBLIGATIONS	\$132,429.30
		PROVISIONS	\$19,869.51
TOTAL ASSETS	\$152,298.81	TOTAL LIABILITIES	\$152,298.81

**APPROVAL OF DIRECTORS**

As per Section 40 of the Society Act [RSBC 1998] CHAPTER 433, this financial statement is approved by the two undersigned Directors of the British Columbia Association of Emergency Managers:

---

Director's name and position    Signature    Date

---

Director's name and position    Signature    Date

BCAEM FINANCIAL STATEMENT - GAMING ACCOUNT  
April 1, 2009 -  
November 23, 2009

**INCOME STATEMENT**

April 1, 2009 - November 23, 2009

**REVENUE**

Gaming Account Grant	250,000.00
Bank interest	69.84
<b>TOTAL REVENUE</b>	<b>250,069.84</b>

**EXPENSES**

Cheque Order	90.94
Account Service Charge	2.00
Administrative Expenses	107.39
Operating Expenses (JIBC)	97,570.70
<b>TOTAL EXPENSES</b>	<b>97,771.03</b>

<b>NET REVENUE</b>	<b>152,298.81</b>
--------------------	-------------------

**APPROVAL OF DIRECTORS**

As per Section 40 of the Society Act [RSBC 1996] CHAPTER 433, this financial statement is approved by the two undersigned Directors of the British Columbia Association of Emergency Managers:

---

Director's name and position	Signature	Date
------------------------------	-----------	------

---

Director's name and position	Signature	Date
------------------------------	-----------	------