



NOTICE OF MEETING

The 2019 Annual General Meeting will be held on Wednesday, October 30, 2019 at 5 p.m. in the Parksville Room at the Wall Centre in Vancouver, BC.

NETWORKING RECEPTION

BCAEM is pleased to host a networking reception prior to the business of the Annual General Meeting and will be offering complementary drink tickets to members in good standing. The reception will commence at 4:30 p.m. and will adjourn at the start of the Annual General Meeting.

MEETING AGENDA & ANNUAL REPORT

The Meeting Agenda will be linked within the Annual Report when it is approved. Limited copies of this document will be available at the meeting. As such, members who wish to have a hard copy are encouraged to download and print a copy prior to the meeting.

CALL FOR NOMINATIONS

The membership will be electing up to five (5) members to serve on the Board of Directors.

If you wish to nominate yourself or another individual for a position you may do so by completing a [Nomination Form 2019](#) and sending it to Executive.Director@bcaem.ca by Wednesday, October 23th, 2019.

Nominees and nominators must be BCAEM members in good standing.

PROXY VOTING

BCAEM is pleased to offer proxy voting at its AGM. If you are unable to attend the meeting but wish to vote please fill out the [AGM Proxy Vote](#) and provide it to a member who will be attending the meeting.

Both the proxy voter and proxy holder must be members in good standing.

ACKNOWLEDGMENTS

BCAEM wishes to thank the Emergency Preparedness and Business Continuity Conference for once again contributing the venue for this year's Annual General Meeting and Networking Reception.