



AGM AGENDA 2018

Wednesday, May 30, 2018

Sign in for Roll Call and Voting Cards shall commence at 06:45

The order of business shall be:

- (1) Opening
- (2) Roll Call
- (3) Reports of directors, zone representatives, committees, etc.
- (4) Unfinished business
- (5) Correspondence and bills
- (6) Resolutions and new business
- (7) Nominations and elections
- (8) Adjournment

Every member shall be entitled to send as many representatives as it wishes to any Association meeting. However, a member will only have one vote on any motion or vote as defined in Part 4.17 of the Constitution.

Each active member, who is a member in good standing, shall have the right to cast one vote on any resolution or motion brought before the membership. The member shall designate a representative to cast such votes.

(3) Executive and Zone Reports

(4) Any outstanding business from the 2017 AGM

(5) Correspondence

(6) Constitution Changes

(7) Resolutions and New Business

Resolution 2018.1 – Donations to Fire Service Educational libraries

- ❖ That the BCFTOA donate up to three \$500.00 donations to Fire Service Educational libraries for additional Fire Service Training materials to support fire departments in British Columbia

Resolution 2018.2 – Dean Larivee Bursary

- ❖ That the BCFTOA award up to three \$500 bursaries to the son/daughter/grandchild of an active member of a participating department to support post-secondary academic goals.

Resolution 2018.3 – Annual Membership Dues

- ❖ That the BCFTOA increase annual department membership dues from \$100.00 to \$150.00 per year.

Any New Business

(8) Nominations and Elections

Term of office for directors and zone representatives shall be two years.

First Vice President

Secretary

Zone representatives from Zones 1A, 2, 4 – may be elected at the zone meetings if a quorum for the zone is present.

(9) Adjournment