



AGENDA

BOARD OF GOVERNORS – ANNUAL GENERAL MEETING

Thursday, September 26, 2019, 10:00 am to 10:30 am

Emily Carr University, Boardroom D2315

I. ADMINISTRATIVE BUSINESS

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| 1. | Call to Order | K. Peacock |
| 2. | APPROVAL: Adoption of the Agenda | K. Peacock |
| 3. | Oath of Office: new board members (handout) | K. Peacock |
| 4. | Board Bylaws (p. 9 - 18) and
Conflict of Interest Annual Declaration for all members (handout) | K. Peacock |

II. BUSINESS

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| 1. | ELECTION: Board Executive (p. 2) | Registrar
or designate |
| | a) Call for Nominations | |
| | b) Election of Chair | |
| | c) Election of Vice-Chair | |
| | d) Election of three Directors-at-Large | |
| | e) Motion for destruction of ballots (if required) | |
| 2. | INFORMATION: Board Committee membership (p. 2 - 8) | Chair |
| 3. | APPROVAL: Banking Resolution (handout) | M. Clifford |
| 4. | APPROVAL: Commercial Card Resolution (handout) | M. Clifford |

III. OTHER BUSINESS

IV. ADJOURNMENT