

## Minutes

# Board – Email Meeting

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DATE/TIME:	September 14, 2022
ATTENDEES:	Yvonne Savard (Chair); Pinder Cheema (Vice-Chair); Leisa Belanger; Rob Calnan; Janene Erickson; Tanya Momtazian; Ruth Ringland; Madelon Stevens; Sangeeta Subramanian; Rick Turner
STAFF:	Cynthia Johansen; Louise Aerts; Arminster Sihat

This email meeting was called to order on September 12, 2022.

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## 2022 BCCNM Annual General Meeting

**RESOLVED THAT** the Annual General Meeting will take place at 1:00pm PST on Wednesday, November 23, 2022;

**FURTHER RESOLVED THAT** the Board exercises its discretion under section 57(3) of the BCCNM Bylaws to hold the Annual General Meeting by webcast and teleconference and will specify this as the meeting format in its formal notice of a general meeting; and

**AND FURTHER RESOLVED THAT** the Board approves the procedural rules drafted for the Annual General Meeting, as presented to the Board at its email meeting on September 14, 2022.

**CARRIED**

The meeting concluded on September 14, 2022.