



## 2009 Annual General Meeting Notification of the ICSA BC Branch

The BC Branch Council is calling for the 2009 Annual General Meeting. The meeting will immediately be followed by a luncheon.

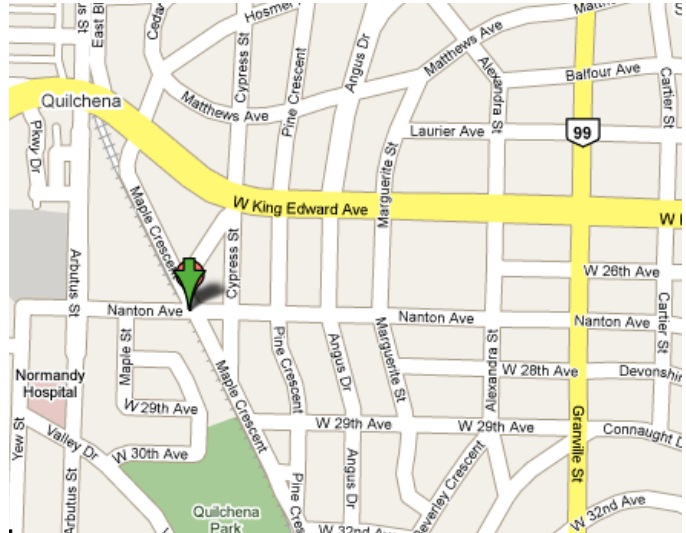
Date: Saturday, April 4, 2009

Time: 11:00 a.m.

Location:

Arbutus Club  
2001 Nanton Avenue, Vancouver BC  
(Arbutus & Nanton across from Arbutus  
Shopping Center/Safeway)

Please CONFIRM your ATTENDANCE  
(including number of persons attending – one  
guest allowed) PRIOR to Thursday, APRIL 2<sup>nd</sup>



*Affiliate, Student and Grad members are welcome and encouraged to attend the luncheon.*

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### AGENDA

- 1) Notice of Meeting to be read by Secretary
- 2) Report on the number of Members present (Quorum)
- 3) Declaration of Chairperson meeting is properly constituted
- 4) Reading/dispensing reading of 2008 Annual General Meeting Minutes
- 5) Presentation of Chairperson's 2008 – 2009 Report
- 6) Presentation of 2008 Financials including External Accountant's Report by Treasurer
- 7) Presentation on Directors' Education and Accreditation Program
- 8) Election of Members to 2009 – 2010 Council
- 9) Other Business
- 10) Termination of Meeting

Luncheon to follow (approximately 11:30 a.m.)

March 9, 2009

By Order of the Council

# Registration Form

Member Name \_\_\_\_\_

Member Phone Number \_\_\_\_\_

Guest Name \_\_\_\_\_

Please check all that apply:

I will attend the Annual General Meeting at the Arbutus Club before the lunch

I plan to attend the luncheon (11:30 a.m.) and enclosed is my cheque payable to ICSABC

I wish to reserve the following tickets:

1 ticket @ \$10 \_\_\_\_\_

2 tickets @ \$15 \_\_\_\_\_

Please return this notice along with your payment BEFORE Thursday, April 2<sup>nd</sup> to:

Brian Jones, P.ADM., ACIS, BC Branch Secretary  
c/o 6020 Yew Street, Suite 203  
Vancouver, BC V6M 3Y9

Email: [brianwj@shaw.ca](mailto:brianwj@shaw.ca)

Phone: (604) 263-5483 (with answering machine)