



*Institute of Power Engineers
Vancouver Branch*

NOTICE to MEMBERS

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the
VANCOUVER BRANCH will be held on
NOVEMBER 20, 2019 at **6:00 PM**

at: **BCIT BURNABY CAMPUS SW-1 ROOM 1045**

This notice is given in accordance with the BCPE Constitution
and By-Laws 2018 section 7.4, - 7.8 – 7.14 – 7.16

The Annual General Meeting, **Order of Business/Agenda** is as follows:

- A. Call to Order
- B. Roll Call and Quorum confirmation
- C. Acceptance of the Agenda
- D. Minutes of the previous AGM of November 21, 2018
- E. Business arising out of the minutes
- F. Unfinished Business
- G. Treasurers Report
- H. Amendments to the By-Laws
- I. Elections of members to the Branch Executive Committee
 - :- President – 1- to be elected
 - :- Vice President – 2 – to be elected
 - :- Secretary – 1- to be elected
 - :- Treasurer – 1 – to be elected
- J. Election of Representatives to the Executive Council
 - :- Area Director – 1 – to be elected
 - :- Alternate Area Representative – 1 – to be elected
- K. New Business
- L. Good and Welfare business – National Awards
- M. Adjournment

Per, Erfan Atrchi PE
Branch Secretary

Your Presence as a Member is Requested