



2018 RCBC Annual General Meeting Agenda

Wednesday, May 30, 2018 3:30 p.m.
Westin Whistler Resort

1. Approval of Agenda
2. Approval of Minutes of June 21, 2017 AGM (attachment #1)
3. Chief Executive Officer's Report
4. Finance Committee Report
 - 4.1 Audited Financial Statements – Year ending March 2018
 - 4.2 Appointment of Auditor for 2018 – 2019

Motion to appoint the firm of Tompkins Wozny LLP as the auditors for the 2018-2019 fiscal year

5. Election Report
 - 5.1 Election Process
 - 5.2 Outgoing 2017-2018 Board members
 - 5.3 Introduction and acknowledgement of 2018 – 2019 Board members
6. Swearing in of 2018 – 2020 Board of Directors
7. Outgoing Board of Director Chair's Remarks
8. Incoming Board of Director Chair's Remarks
9. New Business

Motion: The membership authorizes Gary Wozny, CPA, CA of the firm Tompkins

Wozny LLP to sign off on the minutes of the 2018 RCBC AGM, held, May 29, 2018.

10. Adjournment

