



Notice of BCCPAC Annual General Meeting

April 30, 2011 - 8:30 AM

[Hilton Vancouver Airport](#)

5911 Minoru Blvd, Richmond, BC

Notice is hereby given that the Annual General Meeting (AGM) of the B.C. Confederation of Parent Advisory Councils (BCCPAC) will be held on **Saturday April 30, 2011** at the Hilton Vancouver Airport Hotel, Richmond, BC starting at **8:30 AM**.

All BCCPAC members are invited, and regular members are encouraged to have a delegate attend to discuss and/or vote on resolutions, elections and other business of the AGM.

Please note that **all** regular members in good standing, who wish to exercise their right to vote, **must** complete a proxy form assigning voting privileges to their chosen delegate(s), which is required to receive a voting card for the AGM. A form will also be available on the website or from the office to provide voting instructions to the delegate from your PAC/DPAC. We encourage regular members to familiarize themselves with the proxy and voting guidelines which can be found on the BCCPAC website.

In an effort to be fiscally responsible and environmentally friendly, further information regarding the AGM, which will include the special and ordinary resolutions, and information on candidates for election will be emailed to all members and posted to the BCCPAC website – www.bccpac.bc.ca Any special resolutions relating to the BCCPAC Constitution and Bylaws will be posted to the website on or before Monday, February 28, 2011. If you would like to receive a paper copy or wish to receive documents as an attachment please contact the office to make arrangements for this to happen.

Questions about this notice, resolutions, nominations, proxy and voting instructions, and the AGM may be directed to the BCCPAC Office:

BC Confederation of Parent Advisory Councils
Suite 350, 5172 Kingsway, Burnaby, BC V5H 2E8
Email: info@bccpac.bc.ca
P) 604-687-4433 – Toll free 1-866-529-4397 - (Fax) 604-687-4488
www.bccpac.bc.ca
email: info@bccpac.bc.ca





BCCPAC 2011 Annual General Meeting

Saturday, April 30, 2011

Hilton Vancouver Airport, Richmond, BC

Tentative Agenda

Call to Order

Credentials Report, Quorum Established

Rules and Procedures

Election of Board of Directors

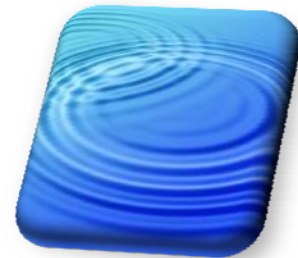
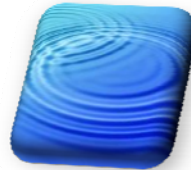
Reports

Special Resolutions

Ordinary Resolutions

Award Presentations

Installation of new Board members



Are you receiving emails from BCCPAC?



BCCPAC sends out important information and notices via email.

Information and updates regarding the upcoming Spring Conference and Annual General Meeting will be posted on the website and sent out by email.

If you have not received any communications from BCCPAC in the last month, *contact the BCCPAC office immediately*. Don't miss out!

ORDINARY RESOLUTIONS



The 2011 Resolution Booklet will be on the agenda at the 2011 Annual General Meeting. To be included in the 2011 Resolution Booklet, resolution forms for ordinary resolutions must be received in the BCCPAC office no later than midnight **March 5, 2011**.

http://www.bccpac.bc.ca/index/event_calendar/2011springagm/2011AGM.aspx

