



Annual General Meeting
Wednesday, May 20, 2026 at 12:00 pm to 1:00 pm(PT)
Via [Zoom](#)

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| 1. | Call to Order and Land Acknowledgement | Yasemin Parkinson, PAg (Chair) |
| 2. | Confirmation of Quorum and Rules of Order | Eli Mina (Parliamentarian) |
| 3. | Adoption of Agenda (<i>motion</i>) | Yasemin Parkinson |
| 4. | Adoption of 2025 AGM Minutes (<i>motion</i>) | Yasemin Parkinson |
| 5. | Annual Report | Yasemin Parkinson |
| 6. | 2025 Audited Financial Statement (<i>motion</i>) | Guy Chartier, Financial Working Group Chair &
Ken Carmichael, BDO (Auditor) |
| 7. | Appointment of Auditors for 2026 Fiscal Year(<i>motion</i>) | Guy Chartier & Yasemin Parkinson |
| 8. | Board Member Election Results | Yasemin Parkinson |
| 9. | Introduction of 2026-2027 Board | Yasemin Parkinson |
| 10. | Submitted Resolution from Registrant (<i>motion</i>) | Eli Mina |
| 11. | Adjournment of AGM | Yasemin Parkinson |

Please remain online after the adjournment of the AGM for a moment of remembrance for former BCIA CEO and longtime volunteer, Don Rugg. Following, Jennifer Lawrence, MAL, CEO and Registrar of BCIA will provide an update on progress on the Strategic Plan and other current issues.