

VANCOUVER JAPANESE SCHOOL AND JAPANESE HALL 2016 AGM AGENDA

November 26, 2016

1. 2016 Annual General Meeting in Order.
2. Appointment of the recording secretary.
3. Confirmation of the quorum;
Members sign-in sheets, Roll call and confirmation of the Proxies.
4. Adoption of the 2016 AGM Agenda.
5. Adoption of the Minutes of the Annual General Meeting of November 21, 2015.
6. Opening Remarks and Report by the Chair Person of the Board.
7. Financial Report
8. Principal, CW manager, JH General Manager's Report
9. Committee/subcommittee reports.
 - a. Education
 - Subcommittee- Scholarship
 - b. Community Relations,
 - c. Community Programming,
 - d. Facility
 - e. Human Resources
10. New Bylaws approval
11. Appointment of Accountant.
12. Appointment of Legal Counsel: Hara & Company.
11. Election of Directors
12. Adjournment of the AGM