

# Annual General Meeting - 2015

## PIBC Yukon Chapter

Friday February 27, 2015  
12:00 pm – 1:30 pm

City Hall Heritage Boardroom  
2121 Second Avenue

### MEETING AGENDA

1. Welcome
2. Chair's 2014 Report – Lesley Cabott
3. Secretary's 2014 Report – Zoë Morrison
4. Election of officers
  - Any member in good standing (full or provisional) can vote and be elected
  - Five officers are needed; a Chapter Chair, Chapter Secretary, and three other members
  - Prospective officers must be nominated by another member
  - Officers are elected for two year term and meet at least twice a year
5. Discussion about priorities for 2015
6. Other items?