



NOTICE OF ANNUAL GENERAL MEETING

The 4th Annual General Meeting (AGM) of the Organization of Chartered Professional Accountants of British Columbia will take place in the Boardroom located at Suite 800 – 555 West Hastings Street, Vancouver BC

Wednesday, June 26, 2019 at 4:00 p.m.

AGENDA

1. Notice of Meeting
2. The Membership
3. Appointment of Scrutineers
4. Minutes of the 3rd CPABC AGM of June 27, 2018 (available on website)
5. Chair's Report (available on website)
6. Financial Statements as at March 31, 2019 (available on website)
7. Appointment of Auditors – 2019/2020
8. Notice of Motions – Amendments to the Bylaws (available on website)
9. Board of Directors Election 2019 thru 2022 (available on website)
10. Other Business
11. Adjournment

Meeting Material on Website

Meeting material—including proxy, and all other meeting material—will be available on the Organization's website at www.bccpa.ca on or before June 5, 2019.

If you do not have access to the Internet, you may request that a meeting package be mailed to you by contacting the Organization office at 604-872-7222 or 1-800-663-2677 (toll free in BC).

Attendance Record

Voting procedures require that an accurate nominal roll be taken of all members in attendance at the AGM. Members attending the meeting will be required to present a properly completed "attendance record card" before being admitted to the meeting. Attendance record cards will be available at the entrance to the meeting room.

Lori Mathison, FCPA, FCGA, LLB
President & CEO
April 26, 2019