

VICA 2023 ANNUAL GENERAL MEETING DETAILS	
November 16 <sup>th</sup> , 2023 - 3:00pm	Sea Cider Farm & Ciderhouse   2487 Mt St Michael Rd, Saanichton, BC V8M 1T7
2023 ANNUAL GENERAL MEETING AGENDA	
ITEM	SUBJECT
1.	Confirmation of Quorum (25 Industry Members)
2.	Call to Order - Welcome
3.	Approval of the Agenda <b>Motion:</b> That the agenda be approved as distributed.
4.	Approval of the minutes of the 2022 Annual General Meeting <b>Motion:</b> That the minutes of the 2022 AGM be approved as distributed.
5.	Chair’s report – Kate Ulmer, Herold Engineering
6.	Nomination Report The following names were submitted and subject to online voting.  Based on the result of the online voting the following will be dually elected: <b>To be announced.</b>
7.	Election of Directors <b>Motion:</b> That the aforementioned members be appointed as Directors in accordance with VICA Constitution and Bylaws.
8.	CEO Report – Rory Kulmala
9.	Audit Report <ul style="list-style-type: none"> <li>a. Treasurer’s Audit Report – Barclay Ellis, TLC</li> <li>b. Audit Presentation – KMPG</li> <li>c. Re-appointment of auditors – Barclay Ellis, TLC Motion: That KPMG be re-appointed as the auditors for the 2023/2024 financial year.</li> </ul>
10.	Recognition of Service – Presented by Kate Ulmer, Chair
11.	GUEST SPEAKERS <ul style="list-style-type: none"> <li>• <b>Chris Atchison, President   BCCA</b></li> </ul>
12.	Presentation(s) <ul style="list-style-type: none"> <li>• 2023 HR Guide for Construction Companies (Reimagine Work Ltd.)</li> <li>• 2023 VICA Promotional Video</li> </ul>
13.	Closing Comments
14.	Adjournment