



Notice of the Annual General Meeting of the British Columbia Literacy Council of the International Literacy Council (BCLCILA). This notice is sent to all members of the International Literacy Association who reside in British Columbia two weeks in advance to the AGM in accordance with the BCLCILA by-laws.

ANNUAL GENERAL MEETING  
British Columbia Literacy Council of the International Literacy Association  
Wednesday, November 30, 2022  
5:00 – 6:00 PM  
Pendrell Room, Sylvia Hotel

ZOOM MEETING [Join Zoom Meeting](#)  
<https://ca01web.zoom.us/j/62801089106?pwd=M0h1cXUwdUlpbVdCNHVqSG9uRFBiOT09>

Meeting ID: 628 0108 9106

Passcode: 697073

One tap mobile

+16475580588,,62801089106#,,,,\*697073# Canada

+17789072071,,62801089106#,,,,\*697073# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Meeting ID: 628 0108 9106

Passcode: 697073

Find your local number: <https://ca01web.zoom.us/u/gxAQa90U>

## Agenda

1. Welcome and Introductions – Carrie Froese
2. Adoption of the Agenda
3. Acceptance of the Minutes of AGM (November 24, 2021)
4. President's Report / Carrie Froese
5. Vice-President's Report / Larkyn Froese
6. Treasurer's Report/ Linda Klassen
7. Provincial Coordinator's Report / Karen Addie
8. Membership Report / Linda Klassen
9. South Central Literacy Council / Mike Bowden
10. New Business
  1. Motion to accept new bylaws; working committee Karen Addie and Garth Brooks)

“I move the revised bylaws to be accepted.”

Moved – Karen Addie

11. Election of BCLCILA Executive 2020-2021 / Mike Bowden

1. Nominations and Voting

- a) Director of Membership Development (3-year term) – open
- b) Secretary (1-year term) - open
- c) Treasurer (1-year term) – Linda Klassen (started when position vacated Feb. 2022) / to be confirmed in AGM vote
- d) Vice President (1-year term) – open
- e) President – vice president moves into this role / appointment
- f) Provincial Coordinator (3-year appointment 2020 - 2023)
- g) Past President – role filled by current president / appointment

12. Adjournment

The new executive members will meet after the AGM in the Pendrell Room, move to the Sylvia Hotel Restaurant to finish planning, and enjoy live music at the Sylvia Hotel, if they so wish.

See attached:

1. Notice of the Annual General Meeting of BCLCILA
2. BCLCILA Executive Board Nomination Form
3. 2021 BCLCILA AGM Minutes
4. Proposed BCLCILA By-laws