



British Columbia Chapter
Canadian Evaluation Society

CESBC Annual General Meeting
November 30th, 2018 4.45pm - 5.45pm

The Executive of the Canadian Evaluation Society BC Chapter is pleased to announce details of CESBC's 2018 Annual General Meeting.

Date: Friday, November 30, 2018

Time: Registration & Reception: 4:00pm-4:45pm, **AGM: 4:45pm-5:45pm**

Location: 1400-1410 Segal Conference Rooms, Harbour Centre, 515 West Hastings Street, Vancouver BC V6B 5K3

There is no charge to attend this meeting but please register by **November 19, 2018** for food and drink ticket numbers. Seating is limited. Registration will also be available at the door.

Minutes: A copy of the 2017 AGM minutes will be sent to Chapter members upon request to CESBC Administrator (cesbc.louise.mason@gmail.com).

The following pages of this invitation include the AGM agenda, and a call for nominations.



Agenda: The AGM's agenda will be as follows

1. Approval of Agenda
2. Approval of Minutes from 2017 CESBCY AGM
3. Treasurer's Report (Penny Cooper)
4. President's Report (Beth Snow)
5. National Representative's Report (Diana Tindall)
6. Membership Secretary's Report (Carolyn Camman)
7. Coordinators' Reports
8. Elections
9. Other Business
10. Adjourned



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Call For Nominations:

This notice is also a call for nominations. The Nomination Committee consists of Beth Snow, and Sarah Farina.

Nominations are open for the following positions. Some are being filled mid-term, and therefore have a different term end-date.

Treasurer (2018-2020)

Secretary (2018-2020)

Member at Large – Membership Secretary (2018-2020)

Member at Large – Professional Development and Communication (2018-2020)

Please note that Kile Brokop is currently serving as Secretary, and planning to run again in this round of nominations for the same position.

- The full term of office is two years, with a maximum of three terms.
- Nominations indicating the position being sought must be made in writing and must include a signed declaration by the nominee herself/himself.
- Nominations should be maximum 150 words, including a brief biography and a motivation statement.
- Beth Snow must receive nominations at BCY+President@evaluationcanada.ca no less than **ten days** prior to the date of the AGM.
- Nominations may also be made from the floor at the AGM so long as the nominee is present.

In addition, the following appointed positions are also vacant or can be shared roles:

- **BC Interior Coordinator** (*suited to CESBC members who live in or near the Okanagan Valley*)
- **Vancouver Island Coordinator** (*suited to CESBC members who live in or near Vancouver Island*)
- **Student Coordinator** (*suited to CESBC members who live in or near Vancouver Island*)

Please consider running for office, as it will give you a good opportunity to participate in the leadership of our Society. The nomination committee looks forward to hearing from you.