



CESBCY Annual General Meeting
November 4th, 2016 3-6pm

The Executive of the Canadian Evaluation Society BC and Yukon Chapter is pleased to announce details of CESBCY's 2016 Annual General Meeting.

Date: Friday, November 4, 2016

Time: Presentation: 3-4.30pm, Refreshments: 4.30-5pm, AGM 5-6:00pm

Location: MNP Tower, 1021 West Hastings Street, Vancouver

Directions: Our AGM will be held in the Learning Centre on the 21st floor of the tower. The elevators will not allow access to this floor without a pass. **Attendees are asked to gather in the lobby starting from 2.45pm. Groups will be escorted to the 21st floor until 3pm. AGM attendees are to meet at the elevators at 4.45pm. Please arrive on time.**

Speaker: Dr. Andy Rowe, economist and evaluation specialist, will be our featured speaker. Dr. Rowe works primarily with sustainable development and natural resource interventions in North America and internationally. Dr. Rowe will use story telling as a way of sharing lessons learned from his work as one of Canada's top evaluators. This promises to be an engaging opportunity for evaluators of all levels and there will be time for participants to respond and ask questions. The AGM will follow the presentation.

There is no charge to attend this meeting but [please register by October 30](#) for catering of refreshments. Registration will also be available at the door.

Minutes: A copy of the 2015 AGM minutes will be sent to Chapter members upon request to CESBCY Administrator (louise.mason.cesbcy@gmail.com).

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



Agenda: The AGM's agenda will be as follows

1. Approval of Agenda
2. Approval of Minutes from 2015 CESBCY AGM
3. Treasurer's Report
4. President's Report
5. National Representative's Report
6. Membership Secretary's Report
7. Coordinators' Reports
8. Proposed Bylaw Amendments
9. Planning Committee for 2017 CES Conference
10. Elections
11. Other Business
12. Adjourned



Call For Nominations:

This notice is also a call for nominations. The Nomination Committee is being chaired by Brian McGowan (brianm3@telus.net).

Helen Hsu, Treasurer, is stepping down. Member at Large, Penny Cooper has offered to stand for that position.

Jennifer Hall, Secretary, is also stepping down. Membership Secretary, Christina Chociolko has offered to stand for this position.

Nominations are open for the positions of:

Treasurer

Secretary

Membership Secretary (may be up for election)

Member at Large (may be up for election)

The 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. Brian McGowan must receive nominations not 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 position BC Interior Coordinator is also vacant. This important position is suited to a CESBCY member who lives in or near the Okanagan Valley.

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.



Bylaws: CESBCY chapter bylaws can be found at:

<http://cesbcy.ca/resources/Documents/CESBCY%20Bylaws%20November%202015.pdf>

The Chapter Council is recommending two bylaw amendments:

<p>Section 3.0 Status</p> <p>3.3 Adoption or amendment of Chapter Bylaws shall be subject to:</p> <p>a) approval by special resolution by not less than fifty-one (51) percent of those Chapter members present at a Chapter Annual General Meeting or voting by email; and,</p> <p>b) approval by resolution by the National Council of CES.</p>	<p>Section 3.0 Status (Proposed Revision – November 2016)</p> <p>3.3 Adoption or amendment of Chapter Bylaws shall be subject to:</p> <p>a) approval by special resolution by not less than fifty-one (51) percent of those Chapter members present at a Chapter Annual General Meeting or voting by email;and,</p> <p>b) approval by resolution by the National Council of CES.</p> <p><i>Delete this item as per the advice of CES.</i></p>
<p>Section 8.0: Terms of Reference for Individual Members of the Chapter Executive Committee (Revised November 2015)</p> <p>8.4 President. The President shall:</p> <p>...</p> <p>i) In consultation with the National Representative, liaise with the National Council when requested by the CEC.</p>	<p>Section 8.0: Terms of Reference for Individual Members of the Chapter Executive Committee (Proposed revision November 2016)</p> <p>8.4 President. The President shall:</p> <p>...</p> <p>i) ...liaise with the National Council when requested by the CEC;</p> <p>j) Supervise the training of newly elected Members at Large.</p> <p><i>Add j) to align it with the existing terms of reference for Members at Large.</i></p>