

**UNDERWATER ARCHAEOLOGY SOCIETY of BRITISH COLUMBIA**

**ANNUAL GENERAL MEETING**

**27/05/2020**

**Vancouver Maritime Museum**

**AGENDA**

1. Approval of Agenda [**Motion Required**]
2. Approval of minutes from 2019 AGM [**Motion Required**]
3. Directors' Reports for 2019
4. Financial Report [**Motion to Accept Financial Statements as read**]
5. Elections
  - A. Four Directors for re-election:
    - Keith Bossons
    - Jaques Marc
    - Tom Beasley
    - Ewan Anderson
  - B. Any nomination for Director at Large
6. Questions from the Membership
7. Adjournment