



Researching, surveying, documenting, and protecting the submerged and foreshore cultural heritage of British Columbia

UNDERWATER ARCHAEOLOGY SOCIETY Of BRITISH COLUMBIA

NOTICE OF ANNUAL GENERAL MEETING

April 29, 2026

7:00 pm on Zoom

**Our 2026 AGM will be held as an on-line meeting using
Zoom.**

Topic: UASBC Annual General Meeting

Time: 7:00 PM Vancouver

You can join the Zoom Meeting by clicking on this link:

<https://us06web.zoom.us/j/82116713586?pwd=uWIOC29IKF3o9vH4oRZBnj3ngJgePL.1>

Meeting ID: 821 1671 3586

Passcode: 973606

Find your local number: <https://us06web.zoom.us/u/kbl82FxPT>

AGENDA

1. Approval of Agenda [**Motion Required**]
2. Approval of minutes from 2025 AGM [**Motion Required**]
3. Directors' Report for 2025
4. Financial Report [**Motion to Accept Financial Statements as read**]
5. Elections
 - A. Six Directors for election:
 - Keith Bossons
 - Jacques Marc
 - Ewan Anderson
 - Tom Beasley
 - Guy Shockey
 - Chris Mills
 - B. Any nomination for Director at Large
6. Questions from the Membership
7. Adjournment