



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

**March 23, 2023
7:00 pm on Zoom**

**Our 2023 AGM will be held as an on-line meeting using
Zoom.**

You can join the meeting by clicking on the following link

Topic: UASBC Annual General Meeting

Time: Mar 23, 2023 07:00 PM Vancouver

Join Zoom Meeting

<https://us06web.zoom.us/j/86482047610?pwd=aG5zY29wRWJscEFRY2ZYa0dXOVZ6Zz09>

Meeting ID: 864 8204 7610

Passcode: 026471

Find your local number: <https://us06web.zoom.us/j/86482047610?pwd=aG5zY29wRWJscEFRY2ZYa0dXOVZ6Zz09>

UNDERWATER ARCHAEOLOGY SOCIETY of BRITISH COLUMBIA

ANNUAL GENERAL MEETING

March 23, 2023

7:00 pm

Vancouver Maritime Museum

AGENDA

1. Approval of Agenda [**Motion Required**]
2. Approval of minutes from 2022 AGM [**Motion Required**]
3. Directors' Report for 2022
4. Financial Report [**Motion to Accept Financial Statements as read**]
5. Elections
 - A. Four Directors for election:
 - John Middleton
 - William Meekal
 - Holgar Heitland
 - Warren Bush
 - Leila Bautista
 - Jim Dixon
 - B. Any nomination for Director at Large
6. Questions from the Membership
7. Adjournment