



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 26, 2025
7:00 pm on Zoom**

**Our 2025 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: 7:00 PM Vancouver

Join Zoom Meeting

<https://us06web.zoom.us/j/85352854387?pwd=Vgw2ckln8uuBkpd5Bb4hO3idHQxk7Z.1>

Meeting ID: 853 5285 4387

Passcode: 368945

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

AGENDA

1. Approval of Agenda [**Motion Required**]
2. Approval of minutes from 2024 AGM [**Motion Required**]
3. Directors' Report for 2024
4. Financial Report [**Motion to Accept Financial Statements as read**]
5. Elections
 - A. Four Directors for election:
 - Warren Bush
 - Leila Bautista
 - Holgar Heitland
 - Bill Meekel
 - B. Any nominations for Director at Large
6. Questions from the Membership
7. Adjournment