



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

**May 19, 2021
7:00 pm on Zoom**

**Given the current situation with the Covid-19 virus, our 2021
AGM will be held as an on-line meeting using Zoom.**

You can join the meeting by clicking on the following link

<https://zoom.us/j/98232025691?pwd=c1N4WGVZUDNlZlQT2dpVzY5M1JDUT09>

Meeting ID: 982 3202 5691

Passcode: 049548

Dial by your location

+Meeting ID: 982 3202 5691

Passcode: 049548

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

UNDERWATER ARCHAEOLOGY SOCIETY of BRITISH COLUMBIA

ANNUAL GENERAL MEETING

19/05/202

7:00 pm

Vancouver Maritime Museum

AGENDA

1. Approval of Agenda [**Motion Required**]
2. Approval of minutes from 2020 AGM [**Motion Required**]
3. Directors' Reports for 2020
4. Financial Report [**Motion to Accept Financial Statements as read**]
5. Elections
 - A. Four Directors for re-election:
 - Bill Meekel
 - Bronwen Young
 - Eric Young
 - Holger Heitland
 - John Middleton
 - Warren Bush
 - B. Any nomination for Director at Large
6. Questions from the Membership
7. Adjournment