

General Meeting April 27<sup>th</sup> 7:00 Pm at Stirling Acres  
Agenda

1. Discussion and action on the following motion that was left on the table at the fall 2017 AGM

Motion that the BCSDA AGM be held at a fall trial of the current calendar year or at a date set at the discretion of the Directors.  
Moved by Jennifer L'Arrivee seconded by Catherine Lundin.

2. Discussion and Motion to remove or redefine the Director's position of Newsletter Editor (aka Look Back Editor). This Director position is currently vacant.

BCSDA By - Law VII. DIRECTOR 1. a) The Newsletter editor and fundraising chairperson shall be elected directors.(1997)

3. Requesting a motion to delete the expiration date of the Directors' position and replace with the wording " odd numbered years" and "even numbered years". In reference to the following article in the BCSDA By-Laws:

VII DIRECTOR 12. a) The expiration dates of the positions will be as listed below, and any seat which is vacated before the term expires will be filled at the next AGM, but the expiration date of the term of office will remain.

2000	2001
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4. The position of Vice President needs to be filled on an interim basis until the expiration of the term.  
If an existing Director fills the Vice President position we would need a motion and vote to fill that Directors position.