

NOTICE OF ANNUAL GENERAL MEETING

MARCH 22nd, 2010

Please be advised that the Annual General Meeting of the Society will take place on
Monday, March 22nd, 2010
Don't miss out on this wonderful evening!

A. Information About the AGM Dinner

BULKLEY VALLEY RESEARCH CENTRE AGM DINNER

TRACKSIDE CANTINA - MONDAY MARCH 22nd, 2010 - 6:00 PM

Schedule:

6:00 pm	Social with Complimentary Drink*
6:30 pm	Dinner
7:45 pm	Business Meeting

Members and guests are invited to arrive at 6:00 pm for a complimentary drink*. Drinks after that will be the responsibility of each individual and will be added onto his/her food bill.

Dinner will be a build-it-yourself taco bar including:

1. A salad starter;
2. Corn or wheat tortillas with a selection of fillings including pulled pork, barbecue chicken, guacamole, and homemade salsas;
3. Refried beans and rice;
4. A choice from three house made desserts.

ALL MEALS ARE \$21.00

The price does **not** include extra drinks, tax or gratuity. Payment must be made to the Trackside Cantina.

* blender drinks will be excluded from the complimentary drink offer because they take too long to make. Wine, beer, and other cocktails will be available.

The AGM meeting will take place after completion of the meal at 7:45 pm. People are welcome to join us for just the meeting (but think of that good food and fellowship that you would be missing).

Let us know if you are attending and if you are bringing a guest by:

Monday, March 15th, 2010

so that we can give the Trakside Cantina enough time to prepare.

Please email:

Anne3harfenist@telus.net

Or phone Anne Harfenist at 250-847-1849

B. AGM Notice

The meeting will convene at 7:45 pm, preceded by drinks and an informal social dinner, at the Trakside Cantina (see above).

A copy of the society's Constitution and Bylaws can be found on our website at <http://www.bvcentre.ca/pdf/Documents/Centre-Policy/ConstitutionandByLaws.pdf>

Voting by proxy is not permitted. A corporate member may vote by its authorized representative.

Order of Business:

1. Acceptance of Agenda
2. Acceptance of Minutes from March 30th, 2009
3. Annual Report of the Board of Directors
4. Consideration of Financial Statements
5. Waiver of Appointment of Auditor
6. Establishment of Annual Membership Dues
7. Election of Directors
8. New Business
9. Adjournment

C. Information About the Election of the Board of Directors

The Board of Directors has appointed Brian Fuhr to act as the nomination committee for the Election of Directors. To see a list of our existing Board, visit our website at http://www.bvcentre.ca/people/category/current_board/. Any members of the Centre who wish to stand for election to the Board should contact Brian at Brian.Fuhr@gov.bc.ca before March 19th, 4:00 pm.

D. Membership Renewal Information

Now is the time to renew for 2010. There will be a table set up at the AGM for you to renew your membership. The cost is \$50.00 and can be paid by cash or cheque (made out to the *Bulkley Valley Research Centre*).

If you are unable to attend the AGM, you may simply renew your membership by mailing your \$50.00 to *Bulkley Valley Research Centre*, Box 4274, Smithers, BC, V0J 2N0, Attn: Membership.

SEE YOU ON MARCH 22nd !