

ASSOCIATION OF NURSES AND NURSE PRACTITIONERS OF BRITISH COLUMBIA ("NNPBC")

NOTICE OF ANNUAL GENERAL MEETING

Date: September 18, 2024

Time: 10:00am-12:00pm

Location: Virtually- via Zoom

The Board of Directors of NNPBC is calling an Annual General Meeting to be held on September 18, 2024, at 10:00 am online via Zoom. Those who register for the AGM will be sent the login details approximately one week in advance of the meeting.

Advance registration is requested by 4pm September 10, 2024 online at www.nnpbc.com/events-and-campaigns/nnpbc-agm/agm-registration/agm-registration-form/.

The following business will be considered at the meeting:

- 1) Approval of the 2023 NNPBC AGM Minutes,
- 2) Announcement of the elected Councillors and appointed Directors,
- 3) Presentation of the report of the Directors,
- 4) Presentation of the financial statements and report of the auditor,
- 5) Appointment of the auditor for the next fiscal year.

All Regular Members (LPN Members, NP Members, RN Members and RPN Members) who are members as of September 10, 2024, are entitled to attend and vote at the meeting. Regular Members will be able to vote on motions by following the instructions that will be provided at the start of the meeting and on screen during the AGM. Voting by proxy is *not* permitted at the meeting. All Associate Members (retired and student nurses) as well as Affiliate (Internationally Educated Nurses) are also welcome to attend but are not entitled to vote.

Should you have trouble viewing this email, you may find the notice online by [going here](#).

Dated: August 23, 2024

By order of the NNPBC, Board of Directors