



ANNUAL GENERAL MEETING AND PUBLIC POLICY SESSION
Thursday, March 17, 2022
Thompson Rivers University Grand Hall

AGENDA - Detailed

3:00pm	AGM Call to Order Adoption of Agenda Adoption of Minutes	Daniel Carroll
3:15pm	Election of Directors	Tim Shoults
3:25pm	Presentation of Financial Report Adoption of Financial Report Appointment of 2022 accounting firm	Maureen McCurdy Daniel Carroll Daniel Carroll
3:40pm	Proposed Bylaw Changes	Daniel Carroll
3:55pm	AGM Adjournment	Daniel Carroll
4:00pm	Public Policy Session	
	1. Explanations and introduce Moderator	Acacia Pangilinan
	2. Session Guidelines	Brant Hasanen
	3. Provincial Policies	
	4. Federal Policies	
	5. Expiring policies	
	6. Close session & Thank you	
5:00pm	Board meeting Board photo	Daniel Carroll Peter Olsen



AN EVENING WITH: KÚKPI7 ROSANNE CASIMIR & MAYOR KEN CHRISTIAN

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6:00pm	Welcome	Daniel Carroll
6:08pm	Prayer and Cultural Presentation	Tk'emplúps te Secwépemc Cultural Department
6:23pm	Thank you & Introduction of Dignitaries	Daniel Carroll
6:30pm	Buffet Dinner	
7:00pm	Presentations Begin	Daniel Carroll & Acacia Pangilinan
7:05pm	Outgoing President's and Executive Director's Address	
7:10pm	Presentation of plaques to outgoing directors	Daniel Carroll
7:35pm	Swearing-in elected Directors Introduction of 2022/2023 Kamloops Chamber Board	Mayor Christian
7:55pm	Break	
8:05pm	<i>Livestream begins (Facebook)</i>	
8:10pm	Presenting Sponsor Remarks	Brett Fairbairn
8:15pm	Leaders Address with Mayor Christian	Mayor Christian
8:35pm	Leaders Address with Kúkpi7 Rosanne	Kúkpi7 Rosanne
8:55pm	Closing remarks Incoming President Address	Kate Stebbings