**ECA ANNUAL GENERAL MEETING**

**Location: ECA Center 4460 Beresford Street , Burnaby BC**

**Date: Saturday October 22, 2022**

2:00 PM – 3:00 PM: Registration

3:00 PM - 3:15 PM : Welcome remarks and opening speech by the President

3:15 PM - 3:25 PM Approval of Agenda

3:25 PM - 3:40 PM Treasury Report by the Financial Director

3:40 PM - 3:55 PM Presentation of Audited Financial statement

3:55 PM- 4:10 PM State of the ECA in the last 3 years up to present

4:10 PM - 4:30 PM Ratification of the amended constitution of ECA

4:30 PM – 4:45 PM Selection of the electoral commission

4:45PM – 5:00 PM Final preparation by the electoral commission

5:00 PM – 5:30 PM Election of new Board members

5:30 PM – 6:00 PM New Board will assume responsibilities and thank the previous

Board Members

**NOTICE:**

**If the quorum is not filled, the electon will take place. Please come and**

**participated in our elections.**