



Researching, surveying, documenting, and protecting the submerged and foreshore cultural heritage of British Columbia

UNDERWATER ARCHAEOLOGY SOCIETY Of BRITISH COLUMBIA

NOTICE OF ANNUAL GENERAL MEETING

**Tuesday, April 19, 2022
7:00 pm on Zoom**

**Our 2022 AGM will be held as an on-line meeting using
Zoom.**

You can join the meeting by clicking on the following link

[https://us06web.zoom.us/j/81636917879?pwd=bFFCQnY0ZUZEakRDRGIhZ0FNRG
RSUT09](https://us06web.zoom.us/j/81636917879?pwd=bFFCQnY0ZUZEakRDRGIhZ0FNRGRSUT09)

Meeting ID: 816 3691 7879

Passcode: 081399

One tap mobile

Find your local number: <https://us06web.zoom.us/u/kcKEOjxUNU>

UNDERWATER ARCHAEOLOGY SOCIETY of BRITISH COLUMBIA

ANNUAL GENERAL MEETING

April 19, 2022

7:00 pm

Vancouver Maritime Museum

AGENDA

1. Approval of Agenda [**Motion Required**]
2. Approval of minutes from 2021 AGM [**Motion Required**]
3. Directors' Report for 2021
4. Financial Report [**Motion to Accept Financial Statements as read**]
5. Elections
 - A. Four Directors for re-election:
 - Keith Bossons
 - Jacques Marc
 - Tom Beasley
 - Ewan Anderson
 - B. Any nomination for Director at Large
6. Questions from the Membership
7. Adjournment