

You're invited!

2018 Annual General Meeting

Wednesday, June 27 – 9:30 am to 1:00 pm
Auditorium, UFCW 1518 union office
350 Columbia Street, New Westminster

Please note this is a scent free building

Our Agenda will include *debate of resolutions* on issues that affect retired workers and our families, a SPECIAL RESOLUTION to adopt a Constitution and Bylaws transitioning to the new BC Societies Act (see page 2), and a report from your Board of Directors on BC FORUM's current activities.

Featured Speakers:

- John Horgan, Premier of British Columbia
- Irene Lanzinger, President, BC Federation of Labour; Chair, BC FORUM

Come early: The coffee will be ready at 9:00 am. Come early to visit the display booths, and enjoy your coffee, and have a chat with other BC FORUM members, guests and directors.

All current members of BC FORUM have the right to vote at the AGM. We will be accepting renewals and new memberships at the sign-in desk prior to the meeting.

Great door prizes! Please join us, and feel free to bring a guest.



UFCW 1518, 350 Columbia Street, New Westminster

Easy access via public transit and Skytrain. Our meeting location is about a block from the Columbia Skytrain station, and on major Columbia Street bus routes. Street parking is limited to two hours so if you come by car, please use the public parkade.

We look forward to seeing you!

Special resolution

to be debated at the BC FORUM Annual General Meeting June 27, 2018

SPECIAL RESOLUTION to adopt a Constitution and Bylaws for transitioning to the new BC Societies Act:

Whereas the BC Provincial Government introduced a new BC Societies Act, effective November 28th, 2016 and;

Whereas the new act requires all pre-existing societies, i.e. British Columbia Federation of Retired Union Members, BC FORUM, to file a transition application within 2 years of the act coming into effect and;

Whereas the transition filing must contain a Constitution and Bylaws that are consistent, and conform with the new act;

Therefore be it resolved that British Columbia Federation of Retired Union Members, BC FORUM adopt the new Constitution and Bylaws as recommended by the BC FORUM board of directors.

The proposed Constitution and Bylaws will be available at the Annual General Meeting. If you wish to receive a copy in advance of the AGM, please contact the BC FORUM office and a copy will be mailed or e-mailed to you as you prefer.