

CESBC Annual General Meeting November 19, 2021 | 12:00pm - 1:00pm With Presentation 11:30am - 12:00pm

The Executive of the Canadian Evaluation Society BC Chapter is pleased to announce details of the CESBC 2021 Annual General Meeting for the 2021 council year.

Date: Friday, November 19, 2021

Schedule:

11:30am-12:00pm: Presentation and Q&A with PS Rachna Singh (she/her/hers), the MLA for Surrey-Green Timbers. She is the Parliamentary Secretary for Anti-Racism Initiatives. She will share reflections on the emerging better practices for use of safe, disaggregated data with evaluators in British Columbia. (https://engage.gov.bc.ca/antiracism/data)

12:00pm-1:00pm: CES BC AGM

Location: Online Zoom Webinar – <u>REGISTER HERE</u>

There is no charge to attend this meeting. Questions can be submitted during the AGM or submitted in advance to bc@evaluationcanada.ca.

Minutes: A copy of the November 2020 AGM minutes will be sent to Chapter members upon request to CESBC Administrator (bc@evaluationcanada.ca).

The following pages of this invitation include the AGM agenda, and a Call for Nominations.



Agenda: The AGM's agenda will be as follows

- 1. Approval of Agenda
- 2. Approval of Minutes from November 2020 CESBC AGM
- 3. Treasurer's Report (Jeanne Legare)
- 4. President's Report (Beth Snow)
- 5. Elections
- 6. Other Business
- 7. Adjourned



Call For Nominations:

This notice is also a call for nominations. The Nomination Committee consists of Diana Tindall, Michelle Naimi, and Brian McGowan.

Nominations are open for the following positions (2022 Council Year commences at the AGM):

- President [2022 & 2023]
- Vice President [2022 & 2023]
- Secretary [2022 & 2023]
- Member at Large Professional Development & Communication [2022 & 2023]
- Member at Large Membership [2022 & 2023]
- Member at Large Conference Lead [2022 & 2023]
- Member at Large Conference Support [2022 & 2023]

Read about Executive Roles & Responsibilities

Please note that the following Chapter Executive council member(s) are running again in this round of nominations for their current positions:

- Kasra Hassani Member at Large Conference Lead
- Golareh Habibi Member at Large Membership

The full term of office is two years, with a maximum of three consecutive terms. The exception to this is the National Representative position (not up for election this year), which is a three-year term, based on recent changes to the duration of National Council terms.

- Nominations indicating the position being sought must be made in writing and must include a signed declaration by the nominee themselves.
- Nominations should be maximum 150 words, including a brief biography and a motivation statement.
- Please send nominations to Louise Mason, CESBC Administrator, at <u>cesbc.louise.mason@gmail.com</u>. Nominations must be received no less than **ten days** prior to the date of the AGM.
- Nominations may also be made <u>from the floor</u> at the AGM so long as the nominee is present or has indicated in writing their willingness to be considered for a specific position.



In addition, the following appointed positions are also vacant and can be shared roles:

- Northern Regional Coordinator(s) (suited to CESBC members who live in northern British Columbia)
- **Lower Mainland Co-Coordinator(s)** (suited to CESBC members who live in or near the Lower Mainland)
- Vancouver Island Co-Coordinator(s) (suited to CESBC members who live in or near Victoria)

These coordinator positions are appointed by the Executive Council. Interested parties should submit a short bio and a statement of interest in a particular coordinator role to cesbc.louise.mason@gmail.com.

Please consider running for office, as it is a great opportunity to participate in the leadership of our Society. The nomination committee looks forward to hearing from you.