

## CESBC Annual General Meeting October 28, 2022 | 4:45pm – 5:45pm

The Executive of the Canadian Evaluation Society BC Chapter is pleased to announce details of the CESBC 2022 Annual General Meeting.

Date: Friday, October 28, 2022

Schedule:

4:00pm - 4:45pm: Registration & Reception

4:45pm - 5:45pm: CES BC AGM

**Location**: In person at Vancouver Convention Centre WEST, 1055 Canada Place,

Vancouver, BC V6C 3T4 – <u>REGISTER HERE</u>

There is no charge to attend this meeting (numbers requested for catering). Questions can be submitted during the AGM or submitted in advance to bc@evaluationcanada.ca.

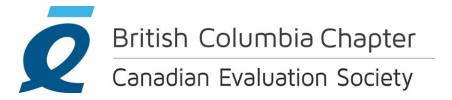
**Minutes:** A copy of the November 2021 AGM minutes will be sent to current Chapter members. New members can request from CESBC Administrator (bc@evaluationcanada.ca).

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 2021
- 3. Treasurer's Report (Jeanne Legare)
- 4. Chapter Report (Council Members)
- 5. Elections
- 6. Other Business
- 7. Adjourned



#### **Call For Nominations:**

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

Nominations are open for the following positions (2023 Council Year commences at the AGM):

- President [2023 & 2024 two year term]
- Treasurer [2023 & 2024 two year term]
- National Representative(s) [2023 & 2024 & 2025 three year term]

#### Read about Executive Roles & Responsibilities

The full term of office is two years, with a maximum of three consecutive terms. The exception to this is the National Representative position, 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)
- Student & Emerging Evaluators Coordinator(s) no current coordinators
- **Lower Mainland Co-Coordinator(s)** currently one coordinator in the role (suited to CESBC members who live in or near the Lower Mainland)
- Vancouver Island Co-Coordinator(s) currently one coordinator in the role (suited to CESBC members who live in or near Victoria)

# British Columbia Chapter Canadian Evaluation Society

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 <a href="mailto:cesbc.louise.mason@gmail.com">cesbc.louise.mason@gmail.com</a>.

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.