



**Gifted Children's Association of British Columbia (GCABC)
September 2018 AGM
Choice School for the Gifted
20451 Westminster Hwy, Richmond BC**

Time	Activity
6:30 – 7:00	Registration, Refreshments - Gym
7:00 – 7:30	Annual General Meeting of the Gifted Children's Society of BC
7:30 – 8:45	Dr. Debbie Cleland presents, <i>Acceleration for Gifted Students!</i> <i>Acceleration is more than grade skipping, it is a researched viable option to meet both academic and social emotional needs.</i>
8:45	Closing Remarks

**Gifted Children's Association of British Columbia (GCABC)
Annual General Meeting DRAFT Agenda
September 19, 2018
Choice School for the Gifted, 20451 Westminster Hwy, BC**

1. Call to Order, 7:00
2. Approval of the Draft Agenda as circulated
3. Approval of the Minutes of the 2017 May 6, 2017 AGM
4. Report of the President and Board Chair
5. Report of the Treasurer
6. Special Resolution to approve and enact revised Bylaws
7. Appointment of Directors for 2018/19
8. Any Other Business
9. Adjourn



**Gifted Children's Association of British Columbia (GCABC)
Annual General Meeting
DRAFT Minutes May 6, 2017
Choice School for the Gifted, 20451 Westminster Hwy, BC**

1. Call to Order, 2:25 pm
2. Approval of the Agenda as circulated
 - Motion to adopt
 - Moved, Betty Jo Gillett
 - Seconded, Penny Longman
 - Approved
3. Approval of the Minutes of the 2016 AGM, May 7, 2016
 - Motion to approve
 - Moved, Penny Longman
 - Seconded, Maryam Foroughi
 - Approved
4. Report of the President and Board Chair
 - Motion to receive
 - Moved, Jason Beaven
 - Seconded, Karin Tischler
 - Approved
5. Report of the Treasurer
 - Motion to approve
 - Moved, Laura Bickerton
 - Seconded, Betty Jo Gillett
 - Approved
6. Appointment of Directors for 2017/18
 - Motion to move the slate as acclaimed (attached)
 - Moved, Lynn Chartres
 - Seconded, Jason Beaven
 - Approved
7. Any Other Business
8. Adjourn, 2:45 pm