

BRITISH COLUJBIA HISTORICAL FEDERATION

AGENDA FOR COUNCIL MEETING 11:30 am to 3:00 pm 6 JUNE 2014

Surrey Archives, Downstairs Meeting Room, 17671 56th Ave., Surrey, BC

To consider items brought before it, to receive reports, and to conduct its business.

Lunch will be provided

+++++

Regrets and other notices; welcome of guests

1. Call to order
2. Appreciation to retiring council members
3. Approval of agenda and minutes
4. Business arising from minutes
5. Future Conferences
6. Reports
 - Membership
 - Magazine Association of BC
 - Other
7. New Business
8. Appointments
 - Hon. President
 - Election of Hon. Members
 - Other
9. Adjournment

NEXT MEETING: for new board, 7 June 2014, after AGM