



British Columbia  
**HOSPICE**  
PALLIATIVE CARE  
Association

**Annual General Meeting**  
**Thursday, May 22, 2008**  
**7pm**  
**Sheraton Guildford Hotel**  
**15269 – 104 Avenue**  
**Surrey, BC**

1. Call to Order  
Ascertainment of Quorum
2. Approval of Agenda, Rules of Order
3. Introductions
4. Minutes of 2007 Annual General Meeting
5. President's Report
6. Treasurer's Report and Financial statements
7. Directors Report
8. Nominations Committee Report  
Presentation of Candidates
9. Awards Committee Report
10. Business Arising
11. New Business  
Special Resolutions (attached)
12. Adjournment