

TITLE	ANNUAL GENERAL MEETING
POLICY #	Administration - 3.2
APPROVED DATE	April 25, 2024
REVISED DATE	
OWNED BY	Executive Committee

1.0 OVERVIEW

This policy will provide additional guidelines regarding the Annual General Meeting (AGM), in addition to the information in the BMHA Bylaws.

2.0 POLICY

2.1 Board position nominations will be posted with the AGM notice, a minimum of 21 days prior to the AGM. Nominations will be taken through an online form accessible on the BMHA website. Nominations may also be accepted at the AGM.

2.2 Questions will be submitted prior to the AGM, through an online form on the BMHA website. The questions and answers will be presented at the AGM. In the interest of time, there will be no open question period at the AGM.

2.3 An interim budget will be presented at the AGM.

2.4 As per the BMHA Bylaws. Board positions will serve a two (2) year term and be eligible for re-election in subsequent years. If a person gets appointed to a position midterm, they will assume the position until the next AGM.