

Sent to AVICC Members Via Electronic Distribution March 14, 2013

Re: ANNUAL REPORT AND RESOLUTIONS TO BE CONSIDERED AT THE 2013 AVICC AGM AND CONVENTION

Please distribute this message to elected officials, CAO and Corporate Officer and his/her support staff.

Attached is a copy of the *Annual Report and Resolutions* to be considered at the upcoming AGM & Convention scheduled for April 12-14, 2013 in Sooke. For the first time, the report is being electronically distributed rather than in paper format. It has been posted under the Documents tab of <http://avicc.ca/> should you want to refer to it at a later date.

The AGM & Convention Draft Program is located on page 7. Note that the program does not become final until just prior to the April 12th Convention start. When you arrive onsite at Sooke, you will receive a *Supplementary Information Package* that includes the following documents:

- The final AGM & Convention Program,
- A copy of the audited financial statement for the year ending December 31, 2012,
- The Conference Rules and Procedures, and
- A report from the Executive on the 2013 resolutions and late resolutions including comments and recommendations.

Special Resolution to Amend AVICC's Constitution and Bylaws Respecting Membership

AVICC Executive is bringing forward a Special Resolution recommending amendment of the AVICC Constitution and Bylaws respecting membership. Attached is a policy paper that discusses the proposed changes and the resolution that will be considered Saturday morning.

Pre-Convention Newsletter

Shortly, I will be forwarding via electronic distribution the Pre-Convention Newsletter that will cover important details and Conference news. It will also include the biographies of the nominees for the 2013-14 AVICC Executive received prior to the February 25 deadline.

Registration Related Issues

If you have not yet had a chance to register, a registration form is available on www.avicc.ca or by emailing me at iheskethboles@ubcm.ca. If you have registered, but are unable to attend, I would appreciate receiving notification at your earliest convenience. Please note that the early bird deadline for registration and the refund deadline is **March 22, 2013**.

If you have any questions or comments, please call or email me. I look forward to seeing you in Sooke.

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