



## Annual General Meeting

Thursday, June 6, 2024

2:30 – 3:30 pm

Virtual

### Agenda Items

1. Call to Order – Confirmation of Quorum
2. Approval of the Agenda
3. Approval of Minutes of the June 13, 2023 AGM

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4. President's Report

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5. Treasurer's Report

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6. Election of Directors – Call for expressions of interest

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7. Adjournment followed by our guest speaker

### Strategic Goals

Why do BCPLAN members belong to BCPLAN?

- Opportunity to access research & resources
- Build support & change for ICR
- Raising the profile of PLAR
- Recognize Indigenous knowledge
- Connect to networks, ask questions, learn
- Promote PLAR & representation in BC

What must BCPLAN excel at to meet our members' needs and expectations?

- Advocacy and education – ask members
- Share practices & resources
- Create PLAR toolkit & resources
- Share policies, pro-D for evaluators
- Conduct research
- Remain viable

How can BCPLAN continue to improve and create value for our members?

- Research
- Create toolkits & resources
- Expand network
- Share success stories - CoP
- Communicate effectively
- Symposium & pro-D offerings

How do others perceive BCPLAN? How do we want them to perceive us?

- Good rep nationally & internationally
- Need to connect more to labour market
- Some feel threatened – need open discussions
- Share BCPLAN-created content