



**BC Used Oil**  
Management Association

## **2022 ANNUAL GENERAL MEETING**

June 10, 2022 | 11:00 a.m. (PT)

### **AGENDA**

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1. WELCOME
2. KEYNOTE ADDRESS  
*Brian Kingston, President and Chief Executive Officer  
Canadian Vehicle Manufacturers' Association (CVMA)*
3. CALL TO ORDER and INTRODUCTION OF BOARD and GUESTS
4. CONSTITUTION OF MEETING
5. RULES OF ORDER
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES OF SEPTEMBER 23, 2021 AGM
8. CHAIRMAN'S REPORT
9. BCUOMA's 2021 ANNUAL REPORT
10. TREASURER'S REPORT AND RECEIPT OF 2021 AUDITED FINANCIAL STATEMENTS
11. APPOINTMENT OF AUDITORS
12. SPECIAL RESOLUTIONS
13. ELECTION OF BOARD OF DIRECTORS
14. CLOSING REMARKS
15. ADJOURNMENT