

British Columbia Association of Traditional Chinese Medicine and Acupuncture Practitioners

卑詩省中醫針灸師公會

#404 – 999 Canada Place, Vancouver, BC V6C 3E2 Canada Tel: (604)-428-6226

info@atcma.org

http://www.atcma.org

August 1st, 2018

Dear Member,

Annual General Meeting and Lunch

The AGM for 2018 will be held on the 23rd of September, 2018.

The details are as follows:

Date and Time: 9:00am – 5:30pm on September 23rd, 2018 (Sun)

Venue: Kwantlen Polytechnic University (KPU); Richmond campus

8771 Lansdowne Rd, Richmond, BC

Cost: Free (ATCMA Members only for meeting and election)

Confirmation of Attendance

Please kindly contact the office and <u>confirm your attendance</u> in order for us to facilitate catering arrangements before <u>September 14th, 2018</u>.

The ATCMA Board is currently reviewing the Bylaws and will present them as a resolution to be voted on by ATCMA members at the AGM. This resolution regarding recommended changes will be circulated to members prior to the 2018 ATCMA AGM. Moreover, while the current president's service period is ending soon, we will be electing a new president to continue to lead the association for a prosperous future.

We look forward in meeting you all on Sunday the 23rd of September.

10:30~12:00: New board members election

Yours Sincerely,

Dr. Fei Che President of ATCMA

Agenda

09:	:00	Call to Order	<mark>12:00~13:30</mark> :	Free Lunch Buffet
09:	00~9:10:	Agenda Approval	13:30~15:30:	CEU seminar (2 credits)
09:	10~9:20:	Review-Minutes of Last Meeting	15:30~17:00:	CEU seminar (1.5 credits)
09:	20~09:50:	President's Report and		
		Commends board member	17:00~17:30	Announce new board members
09:	50~10:00:	Financial Report	17:30:	AGM adjourned
10:	00~10:30:	Bylaw vote	17:30~18:00	New board first meeting



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会员台鉴:

会员大会及午餐

2018年年度会员大会于9月23日举行,详情如下:

日期及时间: 2018年9月23日上午9时至下午5时30分(星期天)

地点: Kwantlen Polytechnic University (KPU); Richmond campus

8771 Lansdowne Rd, Richmond, BC

费用: 免费 (会议和选举,仅限 ATCMA 会员)

确认出席

请在9月14日之前联络办公室确认参加,以便为我们为餐饮作出安排。

本次会员大会将修订一些 ATCMA 章程。ATCMA 理事会目前正在审查这些修订案,会将修订案当作一项决议,由会员大会 ATCMA 成员进行投票表决。关于修订案提议将会于 2018 年年度会员大会前分发給 ATCMA 会员。由于现任会长服务任期已满,今年的大会我们将会选出一位新会长带领公会继续更繁荣的未来。

我们期待在9月23日与大家见面。

耑此。顺颂

安康

车飞会长 卑诗省中医针灸 师公会 2018 年 8 月 1 日

会议议程

09:00	开会	12:00~13:30	免费自助午餐
09:00~9:10	通过会议议程	13:30~15:30	继续教育讲座 (2个学分)
09:10~9:20	通过上次会议记录	15:30 [~] 17:00	继续教育讲座 (1.5 个学分)
09:20~09:50	会长报告和 表彰理事会成员	17:00~17:30	宣布新理事会成员
09:50~10:00	财务报告	17:30	会员大会结束
10:00~10:30	公会法律条文投票	17:30~18:00	新理事会会议
10:30~12:00	理事会成员选举		