

British Columbia Association of Traditional Chinese Medicine and Acupuncture Practitioners

卑詩省中醫針灸師公會

#440 – 999 Canada Place, Vancouver, BC V6C 3E2 Canada Tel: (604)-428-6226 Fax: (604)-428-6227 info@atcma.org http://www.atcma.org

Dear Member,

August 7th, 2019

2019 Annual General Meeting

The AGM for 2019 will be held on the 22nd of September, 2019. The details are as follows:

Date and Time: 9:00am - 11:00am on September 22nd, 2019 (Sunday)

Venue: Radisson Hotel Vancouver Airport, 8181 Cambie Rd, Richmond, BC V6X 3X9

Room: President Ballroom

Cost: Free (Meeting for ATCMA Members only)

Registration/Check-in time: 8:15am Duration: 2 hour (2 CEUs)

Notice: Lunches will not be provided. The AGM will be finished by 11:00 am, leaving two hours

until the CTCMA's AGM.

Confirmation of Attendance

Please kindly contact the office and confirm your attendance in order for us to facilitate seating arrangements before **September 14th, 2019.**

Our AGM will be held on the same day in the same room and location as the CTCMA's AGM. Our AGM will take place during the morning, and the CTCMA's AGM will take place during the afternoon at 1pm.

The ATCMA board decided it would be easier for all our members to be able to attend both meetings if they are on the same day in the same location. The agenda of our AGM will be released later this week, but mark your calendars for the morning of September 22, 2019!

We will offer a live stream for our AGM, the webinar link will be sent out at a closer date of 2019 AGM. To obtain the link, please may kindly confirm your attendance with ATCMA office before September 14th, 2019. Parking will be offered free to our attendees at the hotel. Please may scroll down to find the parking map.

We look forward in meeting you all on Sunday the 22th of September.

Sincerely,

Jason Tutt, R.Ac

President of ATCMA

Agenda

- 1. Meeting called to order;
- 2. Approval of the agenda;
- 3. Minutes of the last AGM;
- 4. Financial report;

- President's report;
- 6. Committee's report;
- 7. Presentations: insurance and benefits;
- 8. Meeting closed



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2019年年度会员大会于9月22日举行, 详情如下:

日期及时间: 2019年9月22日星期天上午9时至上午11时

地点: Radisson Hotel Vancouver Airport, 8181 Cambie Rd, Richmond, BC V6X 3X9

房间: President Ballroom

费用: 免费(会议仅限ATCMA 会员) 现场报名/签到时间: 早上8点15分起 持续时间: 2 小时 (2 CEUs/教育学分)

注意: 午餐将不会被提供,年度大会将在上午11时结束, 距CTCMA 的年度大会的开始还有两小时

确认出席

请在9月14日之前联络办公室确认参加,以便我们为座位作出安排

我们的年度会员大会将与CTCMA的年度会员大会在同一房间,地点和日期内举行。我们的年度会员大会将在上午举行,而CTCMA的年度会员大会将在下午1点举行。

ATCMA理事会决定在同一地点及日期内举行会员大会,以便更方便让我们所有会员参加这两个大会。我们的年度会员大会的议程将于本周公布,还请各位在您的日历上将2019年9月22日上午记录为ATCMA年度会员大会。

我们将为会员们提供2019年度会员大会的现场直播,网络直播链接将在靠近2019会员年度大会的日期时给出;若想获得现场直播链接,请各位会员在9月14号之前与办公室联系。停车场停车位将会免费提供给参与的会员们。请下滑网络页面而查看停车场地图。

我们期待着与大家在9月22日星期日见面。

此致。

Jason Tutt, R.Ac

President of ATCMA

<u>会议议程</u>

1.大会开始 2.会议议程批准 3.上次 AGM 会议记录

4.财务报告

5.会长报告

6.委员会报告

7.保险和福利介绍

8.会议结束