

The 21<sup>st</sup>

is scheduled for January 30, 2015. The deadline for the submission of both special and ordinary resolutions for consideration at the AGM is December 11, 2014. There will be no election of Directors to the BCPSEA Board, as BCPSEA remains under the direction of the public administrator.

## **2. BCSTA Provincial Council: Call for Motions**

BCSTA has issued a call for motions to be presented at the next Provincial Council meeting to be held February 20-21, 2015. The deadline is Friday, January 16, 2015. BCSTA bylaw 7(m) requires that all Provincial Council motions must be of an emergent nature, i.e. business that cannot wait until the Annual General Meeting.