Meeting of:	AIBC Council
Date:	Tuesday 24 May 2011
Time:	5:15 pm to 6:00 pm (Approximate; immediately follows the Members' Forum)
Location:	Room 306, Vancouver Convention Centre West

A G E N D A

Item #		Detail	Responsible	Time
1.0	**Call to Order**		**Gallant**	**~5:30**
2.0	**Opening Remarks:**			
	2.1	Welcome & Introductions	**Gallant**	
3.0	**Acceptance of the Agenda**		**Gallant**	
4.0	**Election of Officers**		**LG Appointee**	**~5:40**
	4.1	President		
	4.2	Vice President		
	4.3	Treasurer		
	4.4	Registrar		
The new President for 2011/2012 assumes the chair.				
5.0	**President's Welcome**		**2011/12 President**	**~5:55**
6.0	**Non-Policy Items**			**~6:10**
	6.1	Council meeting schedule 2011/2012	**Executive Director**	
	6.2	Council strategic planning retreat	**Executive Director**	
	6.3	Council representative to UBC SALA Graduation (Friday, May 27th from 12:30 – 3 pm at the Liu Centre)	**Executive Director**	
7.0	***In camera***			
	7.1	Confidential matter	Executive Director	**~6:15**
8.0	**Adjournment**			**~6:20**