



**CESBCY Annual General Meeting  
November 24th, 2017 3-6pm**

The Executive of the Canadian Evaluation Society BC and Yukon Chapter is pleased to announce details of CESBCY's 2017 Annual General Meeting.

**Date:** Friday, November 24, 2017

**Time:** Presentation: 3:00-4:00pm, AGM 4:15-5:00pm, 5:00-6:00pm Reception and Networking

**Location:** 1400-1410 Segal Conference Rooms, Harbour Centre, 515 West Hastings Street, Vancouver BC

There is no charge to attend this meeting but please register **by November 12, 2017** for food and drink tickets. Seating is limited. Registration will also be available at the door.

**Minutes:** A copy of the 2016 AGM minutes will be sent to Chapter members upon request to CESBCY Administrator (louise.mason.cesbcy@gmail.com).

Presentation: **Voices UP!**

Christopher Cook, Andrew Leyland, Suzie O'Shea, Janina Mobach, Voices UP! Collective

Come see evaluation findings like you've never seen them before as we use theatre to present a day in the life of the Learning Lab, a program at the UBC Learning Exchange. The Learning Lab offers diverse educational opportunities tailored to community members' interests and passions in Vancouver's Downtown Eastside. Collectively written and performed by UBC Learning Exchange staff, students, and patrons as part of an evaluation of the Learning Lab program, Voices UP! takes program evaluation off the page and on to the stage. As an innovative theatre-based evaluation project, Voices UP! allows for a more



personal, narrative approach to presenting evaluation findings to community and funding bodies. Developed over several months of rehearsals and performances, the creation process has encouraged continual reflection and evaluation of how well our programming works for our participants. The performance will be followed by a discussion with the Voices UP! creators. Come enjoy a show, and be introduced to a collaborative, engaging means of arts-based evaluation.

**The following pages of this invitation include the AGM agenda, a call for nominations.**



**Agenda: The AGM's agenda will be as follows**

1. Approval of Agenda
2. Approval of Minutes from 2016 CESBCY AGM
3. Treasurer's Report
4. President's Report
5. National Representative's Report
6. Membership Secretary's Report
7. Coordinators' Reports
8. Planning Committee for 2018 CES Conference
9. Elections
10. Other Business
11. Adjourned



### **Call For Nominations:**

This notice is also a call for nominations. The Nomination Committee consists of Sarah Farina, Sandra Sellick, and Rob Malatest.

Nominations are open for the following positions. Some are being filled mid-term, and therefore have a different term end-date.

President (2017-2019)

Vice President (2017-2019)

National Representative (2017-2019)

Secretary (2017-2018)

Member at Large- Professional Development and Communication (2017-2018)

Member at Large- Policy (2017-2019)

Member at Large- Website (2017-2019)

Please note that Marla Steinberg is currently serving as Member at Large – website, and planning to run again in this round of nominations for the same position.

The full term of office is two years, with a maximum of three terms. Nominations indicating the position being sought must be made in writing and must include a signed declaration by the nominee herself/himself. Nominations should be maximum 150 words, including a brief biography and a motivation statement. Sandra Sellick must receive nominations at [sellicks@uniserve.com](mailto:sellicks@uniserve.com) no less than ten days prior to the date of the AGM. Nominations may also be made from the floor at the AGM so long as the nominee is present.

*In addition, the following appointed positions, BC Interior Coordinator and Vancouver Island are also vacant. These important positions are suited to CESBCY members who live in or near the Okanagan Valley and Vancouver Island respectively.*

Please consider running for office, as it will give you a good opportunity to participate in the leadership of our Society. The nomination committee looks forward to hearing from you.