

23rd Annual General Meeting 2019

Wednesday, June 19, 2019 | Oakham Lounge, Ryerson, Toronto

Meeting Agenda

1. Welcome Address
2. Land Acknowledgement
3. Call to Order, Quorum & Apologies
4. Acceptance of Proxies
5. Review and Adoption of AGM 2019 Agenda
6. Review and Adoption of 2018 AGM Minutes
7. Presentation of the Annual Report
 - a. President's & Vice President's Report
 - b. Treasurer & Finance Committee Report
 - i. Audited Financial Statements for year ending December 31, 2018
 - ii. Appointment of the Auditor
 - c. Secretary Report
 - d. Professional Development Committee Report
 - e. Membership Committee Report
 - f. National Board Representative Report
 - g. Nominating Committee Report
8. Election of New Board of Directors
9. Special Tribute
10. New Business – Integrated Strategic and Operational Plan Presentation & Member Engagement
11. Other Business (if added at meeting commencement)
12. Adjournment