



2014 Annual General Business Meeting Agenda

Friday, October 24, 2014 8:30 a.m. The Fort Garry Hotel, Winnipeg, MB

1. Call to Order and Official Opening
2. Moment of Silence for Deceased Members
3. Notice of Meeting
4. Approval of the Agenda
5. Introduction of the Council and Staff
6. Introduction of Committee Chairs and Chapter Representatives
7. Recognition of Invited Guests and Association Representatives
8. Report of the President
9. Adoption of Minutes - Annual General Meeting, October 25, 2013
10. Report of the Scrutineers – Councillors Elected for 2014 - 2016
11. Report of the Scrutineers – Proposed By-law Change
12. Auditors' Report and 2013 - 2014 Financial Statements
13. Appointment of Auditors
14. 2014 - 2015 Budget and Schedule of Dues and Fees
15. Nominating Committee Appointments
16. Reports of the Committees and Staff
17. Resolutions
18. Recognition of Retiring Councillors
19. Other Business
20. Gavel Ceremony & Certificate Presentation
21. Incoming President's Address
22. Closing Announcements and Adjournment