

2016 Annual General Business Meeting Agenda

Thursday, October 27, 2016 2:00 p.m. The Fort Garry Hotel, Winnipeg, MB

1. Call to Order and Official Opening
2. Declaration of Quorum
3. Approval of the Standing Rules of Procedure
4. Notice of Meeting
5. Approval of the Agenda
6. Introduction of the Council, Staff, and Committee Chairs
7. Recognition of Invited Guests and Association Representatives
8. Moment of Silence for Deceased Members
9. Report of the President
10. Minutes of the Annual General Meeting, October 23, 2015
11. Report of the Scrutineers – Councillors Elected for 2016 – 2018
12. Report of the Scrutineers – Bylaw Proposals
13. Auditors' Report and 2015 - 2016 Financial Statements
14. Appointment of Auditors
15. 2016 - 2017 Budget and Schedule of Dues and Fees
16. Reports of the Committees and Staff
17. Resolutions
18. Recognition of Retiring Councillors
19. Other New Business
20. Gavel Ceremony & Certificate Presentation
21. Incoming President's Address
22. Closing Announcements and Adjournment