

## 2017 Annual General Business Meeting Agenda

*Thursday, October 19, 2017 2:30 p.m., RBC Convention Center, Winnipeg, MB*

1. Call to Order and Declaration of Quorum
2. Standing Rules of the Meeting
3. Agenda
4. Minutes of the 2016 Annual General Meeting
5. Introductions
6. Moment of Silence for Deceased Members
7. Report of the President
8. Probe Research: Member Survey Results
9. Scrutineers' Report and Introduction of 2017-2018 Council
10. Auditors' Report
11. Appointment of Auditors
12. 2017 - 2018 Budget and Schedule of Dues and Fees
13. Public Interest Review Committee Appointments
14. Resolutions
15. Recognition of Retiring Councillors
16. Other Business
17. Gavel Ceremony & Certificate Presentation
18. Incoming President's Address
19. Closing Announcements and Adjournment