



**ANNUAL GENERAL MEETING**  
**April 28, 2016**  
**4:00 p.m. – 5:00 p.m.**  
**Summit Suite – 8<sup>th</sup> Floor**  
**World Trade & Convention Centre**

**AGENDA**

<b>Item</b>	<b>Responsibility</b>
1. Call to Order Approval of Minutes from April, 2015 Annual General Meeting	Rob Batherson (Motion 1)
2. President's Remarks	Valerie Payn
3. Outgoing Chair's Remarks	Rob Batherson
4. Financial Report - 2015 Overview - Approval of 2015 Financial Statements - Appointment of Auditors	Lori Barton (Motion 2) (Motion 3)
5. Thank You to Outgoing Board Members & Committee Chairs	Rob Batherson
6. Ratification of Actions of the Board of Directors May 2015-March 2016	Rob Batherson (Motion 4)
7. Announcement of 2016-2017 Board	Rob Batherson
8. Bylaw Changes	Rob Batherson (Motion 5)
9. Introduction of new Vice Chair of the Board – Mark Fraser Introduction of new Chair of the Board – Carol MacMillan	Rob Batherson
10. Reading & Signing of Oath	Rob Batherson
11. Incoming Chair's Remarks	Carol MacMillan
12. New Business	Rob Batherson
13. Questions from the Floor	Rob Batherson
14. Adjournment	Rob Batherson (Motion 6)