

Annual General Meeting

March 20, 2017

AGENDA

1. Adoption of Agenda
2. Adoption of Minutes of March 21, 2016 AGM
3. President's Report
4. Treasurer's Report
 - 4.1 Acceptance of financial statement
 - 4.2 Approval of 2017 Budget
5. Adoption of other Board Reports (omnibus motion):
 - Membership
 - Public Education/Communications
 - Continuing Education
6. Executive Director's Report
7. Nominations/Election of Board of Directors
8. Adjournment

The Business Meeting will be followed by a presentation by Dr. Niigaan Sinclair.

AFFILIATIONS