

# AGM Agenda

## March 23, 2015

1. Adoption of Agenda
2. Greetings: Ms. Fran Schellenberg, Executive Director at Manitoba Health, Healthy Living and Seniors, Mental Health and Spiritual Health Care
3. Adoption of Minutes of March 24, 2014 AGM
4. President's Report
5. Treasurer's Report
  - 5.1 Acceptance of financial statement
  - 5.2 Approval of 2015 Budget
6. Executive Director's Report
7. Adoption of other Board Reports (omnibus motion):
  - Membership
  - Public Education/Communications
  - Continuing Education
  - Business of Practice
8. Nominations/Election of Board of Directors
9. Adjournment

**The Business Meeting will be followed by a Keynote Address by Dr. Kevin Kelloway, Canada Research Chair in Occupational Health Psychology and President-Elect, Canadian Psychological Association.**