

AGENDA

ANNUAL GENERAL MEETING - WEDNESDAY, MAY 23, 2018

7:30 – 8:45am

Montreal Ballroom

Hotel Bonaventure Montreal

900 de la Gauchetiere W., Montreal, Quebec, H5A 1E4

1. Approval of Agenda
 2. Minutes of the May 24, 2017 Annual General Meeting, Halifax, NS
Motion to approve the minutes of the 2017 Annual General Meeting, Halifax, NS
 3. President's Report **Brian E. Cairns**
Includes SIG reports
 4. Secretary's Report **Eloise Carr**
Membership Report, Results of 2018 Election.
 5. Treasurer's Report **Karim Mukhida**
Motion to accept the Audited 2017 Financial Statements
Motion to appoint the Auditors: Kriens LaRose LLP for the 2018-2019 financial year
 6. Newsletter Editor Report **Josiane Mapplebeck**
 7. Motion to receive and accept reports as presented **Brian E. Cairns**
 8. Other Business
- Adjournment



BOARD MEMBERS

Brian Cairns

President (2016-2018)

Fiona Campbell

President-Elect (2016-2018)

Gilles Lavigne

Immediate Past-President (2016-2018)

Eloise Carr

Outgoing Secretary (2017-2020)

Karim Mukhida

Treasurer (2016-2019)

Jeffrey Mogil

Director (Board Appointed 2017-2018)