



**2017 Annual General Meeting
Agenda**

*21 September 2017
4:30 pm - 6:00 pm
Prestige Lakeside Resort & Convention Centre
Nelson, BC*

1. Call to order
2. Review and approval of agenda
3. Review and approval of 2016 CRRF AGM minutes
4. Report of President
5. Report of Treasurer
6. Approval of audited financial statements
7. Appointment of auditors for 2017-2018
8. Membership discussion
 - a. Fees, member needs
9. CRRF logo renewal
10. Committee reports
 - a. Membership
 - b. Communications
 - c. Policy and Advocacy
 - d. Strategic Networks and Partnerships
 - e. Charitable Status and Endowment
11. Resolution
 - a. Statement of support for the revival of federal Rural Secretariat
12. Election of Board and Officers
 - a. Nominations Committee Report
 - b. Election of board and officers
13. Announcement of New Lifetime Members
14. Reflections on the 2017 Conference
15. Announcement of 2018 Annual Conference
16. Adjournment