



**Canadian Rural Revitalization Foundation  
Annual General Meeting  
AGENDA**

Delta Hotel, St John's,  
Friday, October 14<sup>th</sup>  
4:30 pm to 7:00 pm

1. Call to Order
2. Review/Approval of Agenda
3. Approval of Minutes from Last AGM
4. Report of President
5. Report of Treasurer
6. Approval of Audited Financial Statements
7. Motion to amend CRRF constitution
8. Committee Reports:
  - a. Membership
  - b. Strategic Plan Committee
  - c. Partnerships and Strategic Alliances
  - d. Communications (E-Zine)
  - e. Website
  - f. Annual conference
9. Nominations Committee Report
10. Election of Board & Officers
11. Other Business
12. Adjournment