



2013 Annual General Meeting / l'Assemblée générale annuelle
Agenda

26 October 2013
7:30 am – 9:00 am
Airlane Hotel, Thunder Bay, Ontario

1. Call to order
2. Review and approval of agenda
3. Review and approval of 2012 CRRF/FCRR AGM minutes
4. Report of President
5. Report of Treasurer
6. Approval of audited financial statements
7. Appointment of auditors for 2013-2014
8. Committee reports
 - a. Membership
 - b. Communications
9. Election of Board and Officers
 - a. Nominations Committee Report
 - b. Election of board and officers
10. Other business
 - a. 2014 Annual Conference
11. Adjournment