



2014 Annual General Meeting / l'Assemblée générale annuelle  
Agenda

26 September 2014  
5:00 – 6:00 pm  
Coast Inn of the North, Prince George, British Columbia

1. Call to order
2. Review and approval of agenda
3. Review and approval of 2013 CRRF/FCRR AGM minutes
4. Report of President
5. Report of Treasurer
6. Approval of audited financial statements
7. Appointment of auditors for 2014-2015
8. Nonprofit Incorporation Annual Report Submission
9. Bylaw revision proposal
10. Committee reports
  - a. Membership
  - b. Communications
  - c. Policy and Advocacy
  - d. Strategic Networks and Partnerships
  - e. Charitable Status and Endowment
11. Election of Board and Officers
  - a. Nominations Committee Report
  - b. Election of board and officers
12. Announcement of New Lifetime Members
13. Reflections on the 2014 Conference
14. Announcement of 2015 Annual Conference
15. Adjournment