



2015 Annual General Meeting / l'Assemblée générale annuelle
Agenda 18 September 2015

1. Call to Order
2. Review and approval of agenda
3. Review and approval of 2014 CRRF/FCRR AGM Minutes
4. Report of President
5. Report of Treasurer
6. Approval of audited financial statement
7. Appointment of auditors for 2015-2016
8. CRRF Strategic Plan (2015-2020)
9. Committee reports
 - a. *Membership*
 - b. *Communications*
 - c. *Policy and Advocacy*
 - d. *Strategic Networks*
 - e. *Charitable Status and Endowment*
10. Election of Board and Officers
 - a. *Nominations Committee Report*
 - b. *Election of board and offices*
11. Announcement of New Lifetime Members
12. Reflections on the 2015 Conference
13. Announcement of 2016 Annual Conference
14. Adjournment