



2016 Annual General Meeting
Agenda

13 October 2016
4:30 pm - 6:00 pm
Holiday Inn Guelph Hotel and Conference Centre,
Guelph, Ontario

1. Call to order
2. Review and approval of agenda
3. Review and approval of 2015 CRRF/FCRR AGM minutes
4. Report of President
5. Report of Treasurer
6. Approval of audited financial statements
7. Appointment of auditors for 2016-2017
8. Bylaw revision proposal
9. Committee reports
 - a. Membership
 - b. Communications
 - c. Policy and Advocacy
 - d. Strategic Networks and Partnerships
 - e. Charitable Status and Endowment
10. Election of Board and Officers
 - a. Nominations Committee Report
 - b. Election of board and officers
11. Announcement of New Lifetime Members
12. Reflections on the 2016 Conference
13. Announcement of 2017 Annual Conference
14. Adjournment