



**2018 Annual General Meeting
Agenda**

*11 October 2018 | 4:30 pm – 5:30 pm
Saskatoon Inn | Saskatoon, SK*

1. Call to order
2. Review and approval of agenda
3. Review and approval of 2018 CRRF AGM minutes
4. Report of President
5. Report of Treasurer
6. Approval of audited financial statements
7. Appointment of auditor for 2018-2019
8. Membership discussion
9. CRRF logo renewal
10. Committee reports
 - a. Executive
 - b. Membership
 - c. Communications
 - d. Policy and Advocacy
 - e. Strategic Partnerships and Networks
 - f. CRRF/RPLC Alliance Committee
 - g. Projects
 - i. Knowledge Mobilization
 - ii. Charitable Status and Endowment
 - iii. Visual/Logo
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 2018 Conference
14. Announcement of 2019 Annual Conference
15. Adjournment