



**2019 Annual General Meeting  
Agenda**

3 October 2019

17:00-19:00

Bannerman Brewing, St. John's

1. Call to order (Valencia)
2. Review and approval of agenda (Valencia)
3. Review and approval of 2018 CRRF AGM minutes (Valencia)
4. Report of President (Valencia)
5. Report of Treasurer (Laurie)
6. Approval of audited financial statements (Laurie)
7. Appointment of auditors for 2019-2020 (Laurie)
8. CRRF logo renewal (Bojan)
9. Committee reports
  - a. Executive (Craig)
  - b. Membership (Dave)
  - c. Communications (Ryan)
  - d. Policy and Advocacy (Kathleen)
  - e. Strategic Partnerships and Networks (Sarah)
  - f. CRRF/RPLC Alliance Committee (Sarah)
10. Election of Board and Officers (Valencia)
  - a. Nominations Committee Report (Laurie)
  - b. Election of board and officers (Valencia, Laurie, Craig)
11. Announcement of New Lifetime Members (TBD if required)
12. Reflections on the 2019 Conference (Floor)
13. Announcement of 2020 Annual Conference (TBD if required)
14. Adjournment (Valencia)