



AGENDA

CDHM Annual General Meeting

Saturday, November 18, 2017, 10:00am – 12:00pm

Call to Order

1. Welcome, Greetings & Introductions
2. Motion: To accept that the 2016/17 annual general meeting be held on this day, November 18, 2017.
3. Meeting Protocol and Vote on Rules of Order
4. Approval of agenda
5. Approval of 2016 minutes
6. Annual Reports
 - a. Chair's Report- Karina Hiebert
 - b. Interim Registrar's Report - Alayna Gelley
 - c. Deputy Registrar's Report- Sheryl Slosower, read by Alayna Gelley
 - d. Review of the Financial Statements- Mark Jones, FCPA, FCGA, Olafson & Jones, Chartered Professional Accountants Inc.
 - e. Appointment of the Auditor- Joan Todd, Vice Chair
7. Proposed By-Law changes
8. Nominations Committee Report & Election of New Council Members
 - a. Overview of Council Member Responsibilities
 - b. Candidate presentations
 - c. Election
9. Adjournment