



Tuesday, June 11, 2019
8:30am – 11:30am

Annual General Meeting

Agenda

- 8:30 a.m.** **Registration**
- 9 a.m.** **1 Call to order**
- 2 Introductions**
- 2.1 2018-19 Council
- 2.2 Council Chair
- 2.3 CEO/Registrar
- 2.4 Parliamentarian
- 2.5 Scrutineers
- 3 Adoption of Credentials Report**
- 4 Approval of Standing Rules**
- 5 Approval of Agenda**
- 6 Chair's Remarks**
- 6.1 2018 Governance Review
- 6.2 2018 Annual report
- 7 CEO/Registrar's Report**
- 7.1 Operations Report
- 8 Confirmation of Bylaws**
- 9 Adjournment**