



General Meeting
Toronto, ON
April 28, 2012

AGENDA

		Presenter	Resolution
SECTION A			
8:45 a.m.	1. Welcome	Jim Minello	
	2. Prayer	Jim Minello	
	3. Appointment of Speakers, Resolutions and Steering Committee	Jim Minello	
	4. Review of Standard Procedures for Annual General Meeting/Special Meetings	Speaker	
	5. Declaration of Conflict of Interest	Speaker	
	6. Adoption of Agenda	Speaker	
	<input type="checkbox"/> Motion to Approve		A.1
	7. Approval of Minutes of Annual General Meeting of April 9, 2011	Speaker	
	<input type="checkbox"/> Motion to Approve		A.2
SECTION B			
9:00 a.m.	1. Report on Business Arising from Minutes	Patricia Manson	

- Motion to Receive B.1

SECTION C

- 9:10 a.m. 1. President's Report Jim Minello
- Motion to Receive C.1

SECTION D

- 9:35 a.m. 1. Executive Director's Report Patricia Manson
- Motion to Receive D.1

SECTION E

- 10:00 a.m. 1. Audit Report David Giroux
 - a. Financial Statement 2010-11 E.1
 - Motion to Receive
 - b. Auditor's Report 2010-11 E.2
 - Motion to Receive
 - c. Appointment of Auditor 2011-12 E.3
 - Motion to Receive

SECTION F

- 10:15 a.m. Elections Steering
Committee Chair
- 10:45 a.m. Break

SECTION G

- 11:15 a.m. 1. Committee Reports
- a. Constitution Committee Gianna Helling
 - b. Finance Committee David Giroux
 - c. Member Security Committee Glenn Miller
 - d. Political Action Committee Paul Lacalamita
 - e. Professional Services Committee Kevin Kuiack
- Motion to receive (en bloc) G.1

SECTION H

- 11:45 a.m. Elections Steering Committee Chair

SECTION I

- 12:15p.m. Annual Budget and Fees David Giroux
Patricia Manson
- a. Financial Report 2011-12
 - b. Fees 2012-13 I.1
 - Motion to Approve
 - c. Proposed Budget
 - Motion to Approve I.2

SECTION J

- 12:45 p.m. 1. Resolutions
- a. Amendments to the Constitution Speaker
Patricia Manson
 - b. Ratification of Amendments J.1
 - Motion to Approve

1:15 p.m.

SECTION K

1. Election Report Steering Committee Chair
- Motion to Destroy Ballots K.1

2. Introduction of the new executive council

Carole Allen

3. New president's remarks

SECTION L

1:45 p.m.

1. New Business

Speaker

2. Feedback on General Meeting

Patricia Manson

3. Adjournment

Speaker

Motion to Adjourn

L.1

(Lunch is provided following the meeting)