

## 2015 Annual General Meeting Agenda

**Date: Saturday, June 20, 2015**

**Time: 5:00-6:00pm**

**Location: Sheraton Wall Centre, Cracked Ice Rm**

<b>REPORTS (15 min)</b>		
1 (1 min)	Call to order and Agenda approval	Leigh Anne
2 (2 min)	Approval of minutes from June 2014 AGM	All
3 (3 min)	President's Report	Leigh Anne
4 (3 min)	Treasurer / Membership Report	Leigh Anne for Antje
5 (3 min)	CE & Programming Director Report	Ruth
6 (3 min)	Website/Communications Report	Jessica
<b>ONGOING BUSINESS (20 min)</b>		
7 (10 min)	CHLA/ABSC Update	Charlotte
8 (10 min)	CHLA/ABSC 2015 Conference	Cathy
<b>NEW BUSINESS (5 min)</b>		
9 (2 min)	Incoming Executive Members	Leigh Anne
10	Adjournment	Leigh Anne