

## 2017 Annual General Meeting Agenda

**Date: Thursday, June 22, 2017**

**Time: 10:50-11:30am**

**Location: Woodward Library, UBC**

<b>REPORTS (30 min)</b>		
1	Call to Order, Attendance, and Agenda Approval	Kristina
2	Approval of minutes from June 2016 AGM	All
3	President's Report	Kristina
4	Treasurer / Membership Report	Antje
5	CE & Programming Director Report	Helen
6	Website/Communications Report	Jennifer
<b>NEW BUSINESS (10 min)</b>		
8	Web-Conferencing / Distance Participation	Kristina
9	Proposal for Continuing Education Awards	Kristina
10	Incoming Executive Members	Fiona
11	Adjournment	Kristina