

IPAC CANADA ANNUAL GENERAL MEMBERSHIP MEETING
Banff Centre for Arts & Creativity
Wednesday, May 30, 2018

6:30 am to 7:30 am, Registration and Breakfast (Room TBA)
7:30 am – Annual General Meeting and Elections (Room TBA)
IPAC Canada Members must register before entering AGM

AGM Registration Desk will be situated outside room. Registration will close at 7:30 am. Late comers may enter but may not vote.

TENTATIVE AGENDA

1. CALL TO ORDER Molly Blake
- In Memoriam
2. ESTABLISH QUORUM Jennifer Happe
3. APPROVAL OF NON-MEMBER OBSERVERS Jennifer Happe
4. RULES OF ORDER Jennifer Happe
5. APPROVAL OF AGENDA Molly Blake
6. MINUTES OF PREVIOUS MEETING, June 21, 2017 Molly Blake
7. 2017 REPORTS – REPORTS WILL NOT BE READ. ALL REPORTS WILL BE ACCEPTED AS A GROUP. QUESTIONS MAY BE ASKED REGARDING INDIVIDUAL REPORTS. (Note: The order of reports may change.)
(Annual Report page numbers to be inserted.)
 - 7.1 President's Report Suzanne Rhodenizer Rose/Molly Blake
 - 7.2 President-elect Report Molly Blake/Barbara Catt
 - 7.3 Treasurer's Report Michael Rotstein
 - 7.3.1 - 2017 Audited Financial Statements
 - 7.3.2 - Appointment of Auditor
 - 7.4 Membership Report Jacqueline Hlagi
 - 7.4.1 – 3 Winning Chapters
 - 7.4.2 – Membership Contest
 - 7.5 Editor-in-Chief Report Chingiz Amirov
 - 7.6 Education Report Kim Allain
 - 7.7 Standards & Guidelines Report Tara Donovan
 - 7.8 Programs & Projects Report Mandy Deeves
 - 7.9 Chapters and Interest Group Report Ramona Rodrigues
 - 7.10 Operations Report Gerry Hansen
8. STRATEGIC PLANNING 2019-2021 Molly Blake
9. NEW BUSINESS
See the Rules of Order for the addition of New Business.
10. ELECTIONS Gerry Hansen
Executive Director to take the chair.
Appointment of 2 tellers and one scrutineer per candidate for secret ballot.

Positions open:
Treasurer (three year term commencing at end of 2018 AGM)
Director (MD) (three year term commencing at end of 2018 AGM)

At the conclusion of elections, the President resumes the chair.
11. OTHER BUSINESS
 - 11.1 Acknowledgement of Board Members completing their term
Welcome to New Board members Molly Blake
 - 11.2 Appointment of Two AGM Minutes Reviewers Molly Blake
12. FUTURE CONFERENCES
 - 12.1 2019 – Québec City (May 26-29, 2019)
Welcome by PCI Qc and 2019 Scientific Program Committee
13. NEXT MEETING
Wednesday, May 29, 2019
Québec City
14. ADJOURNMENT