

IPAC CANADA ANNUAL GENERAL MEMBERSHIP MEETING
PEI Convention Centre, Charlottetown
Wednesday, June 21, 2017

7:00 am – 7:45 am, Breakfast Buffet (Harbour View Room))
7:45 am – Annual General Meeting and Elections (Sir John A/Macdonald)
IPAC Canada Members must register before entering AGM

AGM Registration Desk will be situated outside room. Registration will close at 7:45 am. Late comers may enter but may not vote.

TENTATIVE AGENDA

1. CALL TO ORDER Suzanne Rhodenizer Rose
2. ESTABLISH QUORUM Marilyn Weinmaster
3. APPROVAL OF NON-MEMBER OBSERVERS Marilyn Weinmaster
4. RULES OF ORDER Marilyn Weinmaster
5. APPROVAL OF AGENDA Suzanne Rhodenizer Rose
6. MINUTES OF PREVIOUS MEETING, May 18, 2016 Suzanne Rhodenizer Rose

7. 2016 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.)
 - 7.1 President’s Report p.3 Suzanne Rhodenizer Rose
 - 7.2 President-elect Report p.4 Molly Blake
 - 7.3 Secretary’s Report p.5 Marilyn Weinmaster
 - 7.4 Treasurer’s Report p. 5 Michael Rotstein
 - 7.4.1 - 2016 Audited Financial Statements
 - 7.4.2 - Appointment of Auditor
 - 7.5 Membership Report p.11 Jacqueline Hlagi
 - 7.4.1 – 3 Winning Chapters
 - 7.4.2 – Membership Contest
 - 7.6 Education Report p.6 Barbara Catt
 - 7.7 Standards & Guidelines Report p.10 Tara Donovan
 - 7.8 Programs & Projects Report p.8 Mandy Deeves
 - 7.9 Chapters and Interest Group Report p.13 Ramona Rodrigues
 - 7.10 Operations Report p.17 Gerry Hansen

8. BY-LAW AMENDMENTS

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:
President-elect (two year term commencing at end of 2017 AGM)
Secretary (three year term commencing at end of 2017 AGM)
Director (Education) (three year term commencing at end of 2017 AGM)
Director (Chapters and Interest Groups) (three year term commencing at end of 2017 AGM)

At the conclusion of elections, the President resumes the chair.

11. OTHER BUSINESS
 - 10.1 Acknowledgement of Board Members completing their term Suzanne Rhodenizer Rose
Welcome to New Board members
 - 10.2 Appointment of Two AGM Minutes Reviewers Suzanne Rhodenizer Rose

12. FUTURE CONFERENCES
 - 11.1 2018 – Banff (May 27-30, 2018)
Welcome by IPAC Southern Alberta

13. NEXT MEETING
Wednesday, May 30, 2018
Banff

14. ADJOURNMENT