

AGM will take place by webinar: 1000 PT, 1100 MT/SK, 1200 CT, 1300 ET, 1400 AT 1430 NL, and will last approximately 1.5 hours

Participants must log in using their full name at least 5 minutes before the start of the AGM.

Proxy holders will have the number of proxies they hold added to their vote.

TENTATIVE AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. APPROVAL OF NON-MEMBER OBSERVERS
4. RULES OF ORDER
5. APPROVAL OF AGENDA
6. MINUTES OF PREVIOUS MEETING, May 29, 2019
7. 2019 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
 - 7.2 President-elect Report
 - 7.3 Treasurer’s Report
 - 7.3.1 - 2019 Audited Financial Statements
 - 7.3.2 - Appointment of Auditor
 - 7.4 Membership Report
 - 7.4.1 – 3 Winning Chapters
 - 7.4.2 – Membership Contest
 - 7.5 Editor-in-Chief Report
 - 7.6 Education Report
 - 7.7 Standards & Guidelines Report
 - 7.8 Programs & Projects Report
 - 7.9 Chapters and Interest Group Report
 - 7.10 Operations Report
9. NEW BUSINESS
See the Rules of Order for the addition of New Business.
10. ELECTIONS
Results of online election to be announced.

Positions open:
Secretary/Membership Director (three year term commencing at end of 2020 AGM)
Director (Education) (three year term commencing at end of 2020 AGM)
Director (Chapters and Interest Groups) (three year term commencing at end of 2020 AGM)

At the conclusion of elections, the President resumes the chair.
11. OTHER BUSINESS
 - 11.1 Acknowledgement of Board Members completing their term, and Welcome to New Board members
 - 11.2 Appointment of Two AGM Minutes Reviewers
12. FUTURE CONFERENCES
 - 12.1 To be announced
13. NEXT MEETING
To be announced
14. ADJOURNMENT

Barbara Catt
Jennifer Happe
Jennifer Happe
Jennifer Happe
Barbara Catt
Barbara Catt

Molly Blake/Barbara Catt
Barbara Catt/Zahir Hirji
Michael Rotstein

Jacqueline Hlagi

Victoria Williams
Kim Allain
Madeleine Ashcroft
Bal Sidhu
Ramona Rodrigues
Gerry Hansen

Barbara Catt
Barbara Catt