



## IPAC CANADA ANNUAL GENERAL MEMBERSHIP MEETING

Québec Convention Centre

Wednesday, May 29, 2019

6:30 am to 7:30 am, Registration and Breakfast (TBA)

7:30 am – Annual General Meeting and Elections (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, May 30, 2018 Molly Blake
7. 2018 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 Molly Blake
  - 7.2 President-elect Report Molly Blake
  - 7.3 Treasurer's Report Michael Rotstein
    - 7.3.1 - 2018 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 Victoria Williams
  - 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. 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 followed by two years as President and one year as Past President; commencing at end of 2019 AGM)  
Director (Programs & Projects) (three year term commencing at end of 2019 AGM)  
Director (Standards & Guidelines) (three year term commencing at end of 2019 AGM)  
Public Representative (three year term commencing at end of 2019 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 2020 – Winnipeg (May 3-6, 2020)  
Welcome by IPAC Manitoba and 2020 Scientific Program Committee
13. NEXT MEETING  
Wednesday, May 6, 2020  
Winnipeg
14. ADJOURNMENT