

**ANNUAL GENERAL MEETING**  
**Saturday, May 12, 2018 | 12:00 – 13:00 (ET)**  
**Conestoga College (E wing), 299 Doon Valley Cr, Kitchener ON**

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|--|---------------|
| 1. Welcome, call to order, introduction of Directors | Mollie Cole   |
| 2. Rules of order                                    | Mollie Cole   |
| 3. Attendance and quorum                             | Joyce Taekema |
| 4. Appointment of scrutineer                         | Joyce Taekema |

**Ordinary Business**

- |   |                   |
|---|-------------------|
| 5. Approval of the agenda<br><i>Motion to approve the agenda for the 2018 AGM as circulated.</i>  | Mollie Cole       |
| 6. Approval of AGM minutes from May 2017 Meeting<br><i>Motion to approve the minutes of the 2017 AGM as circulated.</i>   | Mollie Cole       |
| 7. Report of Public Accountant & Financial Statement<br><br><i>Motion to accept the report of the public accountant.</i><br><br><i>Motion to accept the financial statements.</i> | Michelle Heyer    |
| 8. Appointment of Public Accountant<br><i>Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as public accountants for the 2018 fiscal year.</i>                      | Michelle Heyer    |
| 9. Election of Directors<br><i>Motion to approve the slate of candidates for election to the Board of Directors 2018-2019 as set forth in the Nominating Committee report.</i>    | Veronique Boscart |

**Special Business**

- |  |                      |
|--|----------------------|
| 10. Reports of executive and committees          |                      |
| President's report                               | Mollie Cole          |
| Nomination Committee (Chaired by Past President) | Veronique Boscart    |
| President-elect's report/Scholarship Committee   | Lori Schindel Martin |
| Secretary's report                               | Joyce Taekema        |
| Membership report                                | Michelle Heyer       |

Treasurer's report  
Communication report

Michelle Heyer  
Heidi Holmes

Research Committee report  
Perspectives report

Sherry Dahlke  
Lorna Guse

*Motion to accept the reports from executive committee members and committees as circulated.*

11. Reports of directors representing provincial associations

Alberta  
British Columbia  
Manitoba  
New Brunswick  
Nova Scotia  
Newfoundland  
Ontario  
Prince Edward Island

Jason Woytas  
Catrin Brodie  
Poh Lin Lim  
John McDonald  
Julie Sutherland-Jotcham  
Carla Wells  
Julie Rubel  
Susan Clory

*Motion to accept the reports from directors of provincial associations as circulated.*

12. Other Business

13. Adjournment of the Meeting

Mollie Cole