



Annual General Meeting

Wednesday December 3, 2014

12:00 noon – 1:00 pm EST

Web Based Meeting

Agenda

1. Welcome.
2. Appointment of the Parliamentarian
3. Approval of Agenda for the Annual General Meeting, December 3, 2014
 - a. Additions or changes to the Agenda or New Business
 - b. Motion to Accept Agenda
4. Approval of the minutes of the September 25, 2013 Annual General Meeting
5. President's Report
6. Election of Directors
 - a. Appointment of Scrutineers
7. Registrar's Report
8. 2013 - 2014 Financial Statement Review
9. Committee Reports
10. New Business
11. Adjournment