



ANNUAL GENERAL MEETING

January 29th 2014

5:00pm – Wood Hall

- AGENDA -

1. **Call to Order** - Mr. Ed Chwyl, President
2. **Approval of Agenda**
3. **Approval of Minutes of December 18th 2012 AGM**
4. **President's Report** – Mr. Ed Chwyl
5. **Financial Report**
 - a. **Treasurer's Report** - Governor Roy Cullen
 - b. **Presentation of 2012/13 Audited Financial Statements**
Jacalyn Weech, CFO
6. **Appointment of Auditor for 2013/2014**
7. **Management Reports**
 - a. **Dean's Report** – Stephen Green
 - b. **CEO's Report** – Jane Butler McGregor
8. **Election of Governors and Officers**
 - a. **Election of Incoming Board Nominees**
 - b. **Re-election of current Board members to a second term**
9. **Other Business**
10. **Adjournment**