



Annual General Meeting - Agenda

December 9th 2014 5:00pm Metro Theatre

1. **Call to Order** – Hon. Roy Cullen, President
2. **Approval of Agenda**
3. **Approval of Minutes of January 29th 2014 AGM**
4. **President's Report** – Hon. Roy Cullen
5. **Financial Report**
 - a. **Treasurer's Report** - Governor Carolyn Thoms
 - b. **Presentation of 2013/14 Audited Financial Statements**
Chris Kask, CFO
6. **Appointment of Auditor for 2014/2015**
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**