

APRIL 28 2017 ITINERARY

10:30am – 11:30am .. Outgoing Board Meeting

12noon – 1:00pm .. AWARDS LUNCHEON
GUEST SPEAKER: HON. AMARJEET SOHI
MINISTER OF INFRASTRUCTURE AND COMMUNITIES
GOVERNMENT OF CANADA

1:15pm – 3:15pm .. 71st ANNUAL GENERAL MEETING

AGM Agenda

1. AGM CALLED TO ORDER (1:15PM)
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES FROM MAY 13, 2016 ANNUAL GENERAL MEETING
4. RECEIVE MINUTES FROM THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE
5. OUTGOING BOARD OF DIRECTORS' REPORT
 - President's Report
 - Activities Report & Report on 2016 Resolutions
6. ACCEPTANCE OF THE 2016 REVIEWED FINANCIAL STATEMENTS
7. APPOINTMENT OF REVIEWERS FOR 2016
8. ELECTION OF PRESIDENT-ELECT (to serve 2018-2019; scheduled to come from Alberta)
9. PROVINCIAL VICE PRESIDENTS REPORTS
10. RESOLUTIONS SESSION – Conducted by Resolutions Committee Chair
 - Resolutions - Submitted by members
 - Resolutions – Extraordinary or Urgent in nature
11. "WHERE WE GO FROM HERE" – General discussion
12. NEW BUSINESS
13. ADJOURNMENT

3:30pm – 4:15pm .. Incoming Board Meeting