



CACCF ANNUAL GENERAL MEETING AGENDA

June 18, 2016 2:00 pm

1. Call to Order and Welcome – Paul Laurie
2. Approval of the Agenda – Paul Laurie
3. Approval of the Minutes from July 9, 2015 – Paul Laurie
4. Business Arising from the Minutes – Paul Laurie
5. Board Nomination Report - Nominations from the Floor; the Election of 2016/2017 Board Members. (Those in attendance by paper ballot; those on teleconference by email info@caccf.ca ; vote for one up to the five nominees; those ballots over the number of vacancies will not be tabulated.) Barb Robinson & Paul Laurie
6. President's Report – Paul Laurie
7. Executive Director's Report – Jeff Wilbee
8. Treasurer's Report – Jessica Cooksey
9. Appointment of the Reviewers - Graham Mathew, Chartered Accounts of Cambridge, Ontario – Jessica Cooksey
10. Committee Reports
11. Presentation of Roly Gatin Award – Paul Laurie
12. Presentation of The Jeff Wilbee Award – Jeff Wilbee
13. Results of the Election and Motion to Destroy the Ballots– Barb Robinson
14. Other Business and Approval of All Board Actions – Paul Laurie
15. Adjournment – Paul Laurie