

Annual General Meeting Agenda

9:30 Call to Order

- a) Secretary's report
- b) Financial report – Evé Mailhot / Gwen Connell;
- c) Presidents report – Steve Taylor;
- d) 2008 Annual Conference and Activities Report – Tammy Dow;
- e) Election of Officers 2009;
- f) Administration Costs 2008; - Steve Taylor
- g) Other Business

11:00 Strategic Planning

Board Structure
Communications
 Web, Newsletters Etc.
Membership Activities
Attracting & involving new members
Annual Membership Rates

1:00 2009 Conference

2:00 Other Business