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## **AGENDA**

### **2015 ANNUAL GENERAL MEETING**

Thursday, June 18, 2015 – 1:00 p.m.  
Room 102, St. Paul's University, 233 Main Street, Ottawa, ON

1. Welcome
2. Confirmation of quorum
3. Adoption of the draft 2015 AGM agenda
4. Adoption of the draft AGM minutes of Wednesday, June 25, 2014
5. Chair's report
6. Secretary's report
7. Treasurer's report
8. Approval of financial statements for fiscal year 2014
9. Appointment of financial reviewer for 2015
10. Ratification of Board actions for 2014-2015
11. Election of directors
12. Recognition of volunteer service in 2014-2015
13. Other Business
14. Adjournment