



**CALA**

Canadian Association for  
Laboratory Accreditation Inc.

Building Laboratory  
Excellence

Vers l'excellence  
dans les laboratoires

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**2011 Annual General Meeting of the Canadian Association for  
Laboratory Accreditation Inc. (CALA)  
June 9, 2011  
RiverRock Casino Resort, Richmond B.C.  
Whistler Ballroom B  
11:15 am - 12:15 pm**

- 1. Approval of the Agenda**
- 2. Approval of Minutes - May 11, 2010.**
- 3. CALA President's Report - Paul Fewer**
- 4. CALA Treasurer's Report - Robin MacLean**
  - 4.1 Presentation of Audited Financial Statements F/Y 2010**
  - 4.2 Appointment of Auditors for F/Y 2011**
- 5. Motion of Responsibility**
- 6. Amendments to CALA By-law Version 2.8**
- 7. Nominating Committee Report - Linda Neimor**
  - 7.1 Presentation of new Directors**
  - 7.2 Presentation of CALA Officers for 2011-2012**
- 8. Other Business**
- 9. Adjournment**
- 10. Presentation of Awards**
  - 10.1 CALA Volunteer Service Pins**
  - 10.2 The Serge Villard Award**
  - 10.3 The Don LaBerge Award**
- 11. Announcements**