

2016 CALA AGM AGENDA
Four Points By Sheraton Toronto Airport
6257 Airport Road Mississauga ON L4V 1E4
Tuesday June 7, 2016
9:00 am – 12:00 pm
Windsor AB

- 9:00 am** **Welcome – CALA President & CEO**
- Introduce Guest Speaker
- Guest Speaker:** Joseph Odumeru, Director
Laboratory Services Branch,
Min. of Environment and Climate Change (MOECC)

10:00 am **CALA Departmental Presentation + Q & A**

10:45 am **BREAK**

11:00 am **Call to Order – Chair**

NOTE re: Quorum

- Approval of the 2016 AGM Agenda
- Approval of June 2, 2015 AGM Minutes

11:05 am **Chair’s Report – Klas Ohman**

11:10 am **Treasurer’s Report – Dave Schellenberg**

- Presentation of Audited Financial Statements F/Y 2015
- Appointment of Auditors for F/Y 2016

11:30 am **President & CEO’s Report – Charlie Brimley**

- Status of CALA Association Management System Upgrade
- Motion of Responsibility

11:45 am

11:50 am **Nominating Committee Report – Rhonda Schop**

- Introduction of CALA Directors/Officers for 2016-17

11:55 am **Other Business (if any)**

AGM Adjournment

12:00 pm **Presentation of CALA Awards**

Volunteer Service Pins

The Serge Villard Award

12:15 pm **Announcements**

12:20 pm **Meeting Adjourned**

Lunch
12:20 pm – 1:30 pm
Windsor C