

2017 CALA AGM AGENDA
Four Points By Sheraton Halifax
1496 Hollis Street Halifax NS B3J 3Z1
Tuesday June 6, 2017
11:30 am - 3:30 pm
ADMIRALS SOUTH

- 11:30 am Lunch - ADMIRALS NORTH ROOM**
Move to Admirals South
- 12:15 pm Call to Order - Chair**
NOTE re: Quorum
- Approval of the 2017 AGM Agenda
 - Approval of June 7, 2016 AGM Minutes
- 12:20 pm Chair's Report - Dave Schellenberg**
- 12:30 pm Treasurer's Report - Shane Harnish**
- Presentation of Audited Financial Statements F/Y 2016
 - Appointment of Auditors for F/Y 2017
- 12:45 pm President & CEO's Report - Charlie Brimley**
- Status of CALA Association Management System Upgrade
- 12:55 pm Motion of Responsibility**
- 1:00 pm Nominating Committee Report - Rhonda Schop**
- Introduction of CALA Directors/Officers for 2017-2018
- 1:05 pm Other Business (if any)**
AGM Adjournment
- 1:10 pm Presentation of CALA Awards**
- Volunteer Service Pins
 - The Serge Villard Award
 - The Don LaBerge Award
- 1:40 pm Meeting Adjourned**
- BREAK**
- 1:50 pm Welcome - CALA President & CEO**
Introduce Workshop
- Guest Speakers:**
- Facilitators: **Colleen Cotter**, CALA Accreditation Manager
Georgette Macdonald, NRC Director, Metrology for Quality Infrastructure
- 3:30 pm 2017 CALA AGM ADJOURNED**