

2018 CALA AGM Agenda
Holiday Inn Toronto Airport
970 Dixon Road, Toronto ON M9W 1J9
Wednesday, April 26, 2018
8:30 am

07:30 Breakfast

08:30 Call to Order - Chair

- i) Approval of the 2018 AGM Agenda
- ii) Approval of the June 6, 2017 Minutes

Chair's Report - Dave Schellenberg

Treasurer's Report - Shane Harnish

- i) Presentation of Audited Financial Statements FY 2017
- ii) Appointment of Auditors for FY 2018

President & CEO's Report - Andrew Adams

Motion of Responsibility - Dave Schellenberg

Nominating Committee Report - Glenna Pike

Other Business (if any)

AGM Adjournment

Presentation of CALA Awards

- i) Departing Director Awards
- ii) Volunteer Service Pins
- iii) The Serge Villard Award

Meeting Adjourned