

Annual General Meeting Agenda

June 3rd, 2018

1. Welcome and Call to Order
2. Approval of Minutes of Previous AGM
3. Annual Reports
 - a. President/Vice-President
 - b. Membership
 - c. Continuing Education and Committees
 - d. Professionalism (Mediation and Discipline)
 - e. Financials
4. Approval of Financial Statements and Budget
 - a. Annual Financial Report for 2017
 - b. Budget 2018
 - c. Audit Planning for upcoming year
 - i. Financials
 - ii. Continuing Education
5. Approval of Annual Membership Dues and Fees
 - a. Amendments to Fee Structure
 - b. Adjustments to Late Fees
 - c. Removal of Application Fees
6. Amendments to By-Laws / Policies and Procedures
7. Old Business and Special Business
 - a. Legal Matters
 - b. Web Site and Social Media
8. Elections
 - a. Presentation of Available Positions
 - b. Submission of Candidates
 - c. Voting
9. Break (Ballot Counting)
10. Presentation of 2018-2019 Board
11. New Business
12. Open Floor Discussion
13. Adjournment

