

# **CATIE 2017 ANNUAL MEETING:**



November 24, 2017

Delta Hotel, Kensington Ballroom A, Toronto, ON

## **AGENDA**

<b>TIME</b>	<b>LOCATION</b>	<b>CONTENT</b>
<b>7:30 am – 8:00 am</b>	<b>Kensington Ballroom A</b>	<b>REGISTRATION</b> <ul style="list-style-type: none"><li>• pickup name tags and voting cards</li></ul>
<b>8:00 am – 9:00 am</b>	<i>John McCullagh</i>	<b><i>Welcome and call to Order</i></b>
	<i>Trevor Stratton</i>	<b><i>Welcome to the traditional territory of the Mississaugas of New Credit First Nation</i></b>
	<i>John McCullagh</i>	<b><i>Introduction of Board of Directors</i></b>
	<i>John McCullagh</i>	<b><i>Funder &amp; Sponsor Recognition</i></b>
	<i>John McCullagh</i>	<b><i>Clarification of Voting</i></b>
	<i>John McCullagh</i>	<b><i>Motion to Adopt Agenda</i></b>
	<i>John McCullagh</i>	<b><i>Motion to Adopt the 2016 AM Minutes</i></b>
	<i>John McCullagh</i>	<b><i>Introduction of Executive Director</i></b>

	<i>Laurie Edmiston</i>	<b><i>Annual Report</i></b>
	<i>John McCullagh</i>	<b><i>Motion to Accept the Annual Report</i></b>
	<i>John McCullagh</i>	<b><i>Introduction of Treasurer</i></b>
	<i>Patrick Cupido</i>	<b><i>Presentation of Audited Financial Statements and Auditor's Report</i></b>
	<i>Patrick Cupido</i>	<b><i>Motion to Adopt Audited Financial Statements and Auditor's Report</i></b>
	<i>Patrick Cupido</i>	<b><i>Motion to Appoint Kanish &amp; Partners as Auditors</i></b>
	<i>John McCullagh</i>	<b><i>Election Results</i></b>
	<i>John McCullagh</i>	<b><i>Motion to destroy Ballots</i></b>
	<i>John McCullagh</i>	<b><i>Acknowledgement of outgoing Board members</i></b>
	<i>John McCullagh</i>	<b><i>Introduction of new Board</i></b>
	<i>John McCullagh</i>	<b><i>Motion to Adjourn</i></b>