

CATIE 2017 ANNUAL MEETING:



November 24, 2017

Delta Hotel, Kensington Ballroom A, Toronto, ON

AGENDA

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

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