



Annual Report to Delegates

Monday, September 27, 2010

8:45 a.m. to 9 a.m.

Hilton Lac-Leamy, Beethoven and Chopin Ballroom

AGENDA

Meeting Chair: Shauneen Bruder, Chair of the Board of Directors

1. Welcome and Opening Remarks – Shauneen Bruder
2. Credentials Report – Ron Chapman
3. President's Report – Perrin Beatty
4. Treasurer's Report – Robert Youden
(Attachment)
5. Ratification of Decisions and Actions of the Board of Directors Since the Last Annual Meeting – Shauneen Bruder
(Attachment)
6. By-law Amendments – Shauneen Bruder
(Attachment)
7. Nominating and Governance Committee's Report – Shauneen Bruder
(Attachment)
8. Inaugural Remarks from the Incoming Chair – Elyse Allan
9. Discussion, Other Business, and Adjournment