



Annual General Meeting

Monday, November 14, 2011

6:00 p.m.

****Room 160-S****

****Centre Block****

Draft Agenda

1. Call to Order
2. Adoption of Draft Agenda
3. Adoption of the Minutes of the Previous AGM (June 8, 2010)
4. Election of Executive Committee
 - Election of the President of elections
 - Presentation of Report of nominations
5. Report of Activities (President's Remarks)
6. Financial Report – for information
7. Other Business
8. Adjournment