



Annual General Meeting
Wednesday, November 2, 2011
6:00 p.m.
Room 268, La Promenade Building
DRAFT AGENDA

- 1) Welcome by the outgoing Chair
- 2) Adoption of the draft agenda
- 3) Election of the Executive Committee
 - a) Election of a President of Election
 - b) Report on Nominations from the President of Election
 - c) Elections
- 4) Adoption of the Minutes of the Annual General Meeting of November 4, 2009
- 5) Report on activities by the Former Chair
- 6) Financial Statements and 2011-2012 Budget
- 7) Other Business
- 8) Adjournment