



**Annual General Meeting
Monday, October 3, 2011, Noon
Acadia Room
Halifax Marriott Harbourfront Hotel
Halifax, Nova Scotia**

AGENDA

1. Call to Order
2. Introduction of the CACE Executive
3. Approval of Agenda
4. Approval of Minutes: Annual General Meeting, September 27, 2010 (Banff AB)
5. President's Report
6. Treasurer's Report
7. Membership Report
8. Conference 2010 Report (Banff AB)
9. Nominations Report
10. Election of the 2011-2012 CACE Executive
11. Appointment of Regional Liaisons
12. Appointment of Nominations Committee
13. Appointment of 2012 Conference Planning Committee Co-Chairs
14. New Business
15. Adjournment