



2013 Annual General Meeting  
9:45 a.m. – Monday, October 7, 2013  
Room: Mt. Currie, Hilton Whistler  
Whistler, British Columbia

### Agenda

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1. Call to order
2. Introduction – CACE Executive 2012-2013
3. Approval of Agenda
4. Approval of the Minutes of September 30, 2012 – Niagara Falls Canada
5. President's Report
6. Treasurer's Report
  - a. Auditor's Report
  - b. Appointment of Auditor
  - c. Membership Report
  - d. Special Resolution
7. Conference 2012 Report
8. Nominations Report
9. Election of Officers – CACE Executive 2013-2014
10. Election of Regional Liaisons
11. Election of Nominations Committee
12. Appointment of Conference 2013 Chair
13. New Business
14. Adjournment