



2012 Annual General Meeting
12:30 p.m. Sunday, September 30, 2012
Great Falls Ballroom
Hilton Niagara Falls/Fallsview Hotel and Suites
Niagara Falls, Ontario

AGENDA

1. Call to Order
2. Introduction of the 2011-2012 CACE Executive
3. Approval of Agenda
4. Approval of Minutes: AGM, October 3, 2011, Halifax, Nova Scotia
5. President's Report
6. Treasurer's Report
7. Auditor's Report
8. Appointment of Auditor
9. Membership Report
10. Conference 2011 Report
11. Nominations Report
12. Election of the 2012-2013 CACE Executive
13. Election of Regional Liaisons
14. Election of Nominations Committee
15. Appointment of 2013 Conference Planning Committee Chair
16. New Business
17. Adjournment