

2015 Annual General Meeting

Monday October 19, 2015

Delta Prince Edward, Charlottetown, PEI



AGENDA

1. Call to order
2. Introduction – CACE Executive 2014-2015
3. Approval of Agenda
4. Approval of the Minutes of October 20, 2014 – Québec City, Québec
5. President's Report
6. Treasurer's Report
 - a. Auditor's Report
 - b. Appointment of Auditor
 - c. Membership Report
7. Conference 2014 Report
8. Nominations Report
 - a. Special Resolution – Director at Large
9. Election of Officers – CACE Executive 2015-2016
10. Election of Regional Liaisons
11. Election of Nominations Committee
12. Appointment of Conference 2016 Chair
13. New Business
14. Adjournment