

Annual General Meeting

Sunday, October 4, 2009, 4 p.m.

Opus 1 Room, Delta (President-Kennedy), Montreal, QC



AGENDA

1. Call to Order
2. Introduction of the CACE Executive
3. Approval of Agenda
4. Approval of Minutes - Annual General Meeting:
October 6, 2008, Toronto, ON
5. President's Report
6. Treasurer's Report
7. Membership Report
8. Conference 2008 Report (Toronto, ON)
9. Nominations Report
10. Election of the 2009-2010 CACE Executive
11. Election of Regional Liaisons
12. Election of Nominations Committee
13. Appointment of 2010 Conference Planning Committee Co-Chairs
14. Presentation of CACE Honorary membership
15. New Business
16. Adjournment