



2019 Annual General Meeting

Monday, October 21, 2019
Manitoba Club, Winnipeg, Manitoba

AGENDA

1. Call to order
2. Introduction – CACE executive 2018-2019
3. Approval of Agenda
4. Approval of Minutes of October 29, 2018 – Toronto, Ontario
5. President’s Report
6. Treasurer’s Report
 - a. Auditor’s Report
 - b. Appointment of Auditor
 - c. Membership Report
7. Nominations Report
 - a. Appointment of Officers – CACE Executive 2019-2020
8. Appointment of Regional Liaisons
9. Appointment of Nomination Committee
10. New Business
11. Adjournment