



Agenda

70th Annual General Meeting

Shaw Centre

Ottawa, Ontario

June 4, 2015 from 3:30 pm to 5:00 pm Eastern Time

Registration from 3:00 pm to 3:30 pm Eastern Time

1. Call to Order and Welcome
2. Quorum
3. Rules of Order
4. Adoption of Agenda
5. Introduction of Executive Council/Past Presidents
6. In Memoriam
7. Approval of the Minutes of the 69th Annual General Meeting
8. Update on Proposal for Restructuring CLA
9. Treasurer's Reports
 - a. Financial Report / 2014 Audited Financial Statements
 - b. Appointment of Auditors for Fiscal Year 2015
10. Elections Committee Report
11. Report from the Executive Director
12. Resolutions
13. President's Address
14. Other Business
15. Adjournment