

ANNUAL GENERAL MEETING

CANADIAN CELIAC ASSOCIATION EDMONTON CHAPTER Thursday 07 November, 2019

1. Call to order 7:00 PM
2. Establishment of a quorum (5 Mins)
3. Approval of the Agenda (5 Mins)
4. Approval of Minutes from the 2017 AGM (October 28, 2017) (5 Mins)
5. President's Report – Brian Readman (10 mins)
6. Review of Notice to Reader financial statements - Adriana Strikwerda (10 Mins)
7. Election of Auditor - Adriana Strikwerda (5 mins)
8. Joyce Friesen Award – presented by Brian Readman / Deborah Rayment (5 Mins)
9. Nominations / Elections (15 mins) Don Briggs / Brian Readman
10. Adjournment 8:10 PM

Note the Special General Meeting to amend bylaws will immediately follow the AGM.