



AGENDA

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2019 LACF ANNUAL MEMBERS MEETING (AMM)

Room : Oak 2 / Time: **11 :45 – 12 : 45**

Wednesday, May 8th, 2019

Held in conjunction with the CSLA Congress, Vancouver

WESTIN BAYSHORE, VANCOUVER

1601 Bayshore Drive

Vancouver, BC V6G 2V4

Participant Dial-In:

- 1) Dial: 1 855-392-2520**
 - 2) Enter Access Code: 1375418#**
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1. Call to Order and Welcome to Guests – V. Asselin
2. Notice of Meeting and Establishment of Quorum
3. Adoption of Agenda
4. Adoption of Minutes of the last AMM, held in Toronto on April 6th, 2018
5. President's Report – V. Asselin
6. Tabling of Committee Reports
 - 6.1 Treasurer's Report – Peter Kreuk
 - 6.2 Grants Committee Report –F. Langmaid
 - 6.3 Nominations Committee Report - C. Paine
 - 6.4 Communications Committee Update_ Website
 - 6.5 Notice of By-law Change - Karen LeGresley Hamre
7. Election of Board of Directors
 - 7.1 Election of Board Members whose terms have expired
 - 7.2 Election of other Board Members
8. New/Other Business
9. Adjournment