



IPAC CANADA ANNUAL GENERAL MEMBERSHIP MEETING
 Scotiabank Convention Centre, Niagara Falls
 Wednesday, May 18, 2016

6:30 am – 7:30 am, Breakfast Buffet (Port Colborne Room)
 7:45 am – Annual General Meeting and Elections (Theatre)
 IPAC Canada Members must register before entering AGM

AGM Registration Desk will be situated outside room. Registration will close at 7:55 am. Late comers may enter but may not vote.

TENTATIVE AGENDA

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| 1. | CALL TO ORDER | Suzanne Rhodenizer Rose |
| 2. | ESTABLISH QUORUM | Marilyn Weinmaster |
| 3. | APPROVAL OF NON-MEMBER OBSERVERS | Marilyn Weinmaster |
| 4. | RULES OF ORDER | Marilyn Weinmaster |
| 5. | APPROVAL OF AGENDA | Suzanne Rhodenizer Rose |
| 6. | MINUTES OF PREVIOUS MEETING, June 15, 2015 | Suzanne Rhodenizer Rose |
| 7. | 2015 REPORTS – REPORTS WILL NOT BE READ. ALL REPORTS WILL BE ACCEPTED AS A GROUP. QUESTIONS MAY BE ASKED REGARDING INDIVIDUAL REPORTS. (Note: The order of reports may change.)
<u>(Annual Report page numbers to be inserted.)</u> | |
| | 7.1 President’s Report | Suzanne Rhodenizer Rose |
| | 7.2 President-elect Report | Molly Blake |
| | 7.3 Treasurer’s Report | Michael Rotstein |
| | 7.3.1 - 2015 Audited Financial Statements | |
| | 7.3.2 - Appointment of Auditor | |
| | 7.4 Membership Report | Jacqueline Hlagi |
| | 7.4.1 – 3 Winning Chapters | |
| | 7.4.2 – Membership Contest | |
| | 7.5 Education Report | Barbara Catt |
| | 7.6 Standards & Guidelines Report | Madeleine Ashcroft |
| | 7.7 Programs & Projects Report | Mandy Deeves |
| | 7.5 Chapters and Interest Group Reports | Ramona Rodrigues |
| | 7.6 Operations Report | Gerry Hansen |
| 8. | NEW BUSINESS
See the Rules of Order for the addition of New Business. | |
| 9. | ELECTIONS
Executive Director to take the chair.
Appointment of 2 tellers and one scrutineer per candidate for secret ballot.

Positions open:
Director (Programs & Projects) (three year term commencing at end of 2016 AGM)
Director (Standards & Guidelines) (three year term commencing at end of 2016 AGM)
Public Representative (three year term commencing at end of 2016 AGM) | Gerry Hansen |
| | At the conclusion of elections, the President resumes the chair. | |
| 10. | OTHER BUSINESS | |
| | 10.1 Acknowledgement of Board Members completing their term
Welcome to New Board members | Suzanne Rhodenizer Rose |
| | 10.2 Appointment of Two AGM Minutes Reviewers | Suzanne Rhodenizer Rose |
| 11. | FUTURE CONFERENCES | |
| | 11.1 2017 – Charlottetown (June 18-21)
Welcome by IPAC New Brunswick/Prince Edward Island | |
| 12. | NEXT MEETING
Wednesday, June 21, 2017
Charlottetown | |
| 13. | ADJOURNMENT | |

Should there be time remaining, the Annual General Meeting will be immediately followed by a Town Hall Meeting. This is an opportunity for all delegates to ask questions of the Board on current and future projects.