ANNUAL GENERAL MEETING
Tuesday September 27, 2011 • 0930-1030
Room 2 GH, Winnipeg Convention Centre, Winnipeg MB

AGENDA

1. Call to Order and Welcome to CHES Members

2. Adoption of Minutes of September 21, 2010 Annual General Meeting

3. Executive Reports
   3.1 Vice President J.J. Knott
   3.2 Treasurer P. Whiteman
      3.2.1 Appointment of Financial Auditors for 2011-12
   3.3 Past President S. Rees
   3.4 National Office E. Hooper

4. Committee and Representative Reports
   4.1 Communications Committee J. Karman
   4.2 Membership Committee A. Kelly
   4.3 Partnership and Advocacy S. Rees
   4.4 Professional Development Committee G. Pankiw
      4.4.1 CHES 2011 Annual Conference R. Lacoursière
      4.4.2 CHES 2012 Annual Conference G. Burrill

5. Chapter Reports
   5.1 Alberta K. Herbert
   5.2 British Columbia M. Weimer
   5.3 Manitoba R. Lacoursière
   5.4 Maritimes B. Goobie
   5.5 Newfoundland and Labrador R. Cull
   5.6 Ontario A. Kelly

6. President’s Report M. Hickey

7. Transition of the Presidency

8. Adjournment