



CCHA 2017 AGM

Agenda

1. Welcome
 - a. Call to Order
 - b. Determination of Quorum
 - c. Appointment of Recording Secretary
 - d. Proof of Notice of Meeting
2. President's Report
 - a. Motion to move AGM to Q2 on a go-forward basis
3. Executive Director's Report
4. CCHA Financials
 - a. Appointment of Accountant - Recommendation with Motion
5. Election of Board Directors
6. New Business
7. Meeting Adjournment

Wednesday November 29, 2017