



CCHA 2018 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
3. Executive Director's Report
4. Review 2017 AGM minutes
 - a. Approve 2017 AGM minutes
5. CCHA Financials
 - a. Review and approve 2017 Audited Financial Statements
 - b. Approve appointment of new accountant - Jennifer Rade
6. Election of Board Directors
7. New Business
8. Meeting Adjournment