



## **Annual General Meeting Agenda**

**May 11, 2017 at 16:00 (EST)**

McMaster University DeGroote School of Business

Ron Joyce Centre – Auditorium

4350 South Service Road

Burlington, ON L7L 5R8

**Teleconference Instructions:**

Ready-Access Number: 1-800-747-5150

International: +1-647-723-3981

7-Digit Access Code: 20 10 315

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes from the AGM of July 28<sup>th</sup>, 2016**
- 4. President – Handover to New President, Board Announcements**
- 5. Year in Review – 2016-2017 Annual Report**
- 6. Treasurer’s Report**
  - 6.1 2016-2017 Financial Statement (p. 22 of Annual Report)
  - 6.2 2017-2018 Budget (pp. 23-25 of Annual Report)
- 7. Looking to the Future**
  - 7.1 2017-2020 Strategic Plan
  - 7.2 The Canadian Emergency Management Framework
- 8. Upcoming Meetings**
  - 8.1 Next Board meeting – Thursday June 1<sup>st</sup>, 2017
  - 8.2 Next AGM – June 2018 at WCDM
- 9. Adjournment**