



**International Association of Emergency Managers
(IAEM) Canada**

ANNUAL GENERAL MEETING AGENDA

Thursday, May 15, from 1:00 to 3:00 pm MTN

Banff Centre-Banff, Alberta

Teleconference Instructions:

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

International: +1 647723398

7-Digit Access Code: 2010315

1. Call to Order Rebecca Wade, President
2. Approval of Agenda Rebecca Wade, President
3. Approval of 2013 AGM Minutes -June 25, 2013 at WCDM in Toronto, Ontario
Rebecca Wade, President
4. Year in Review – 2013/14 Rebecca Wade, President
5. Treasurer's Report Carly Benson

- Year-end financial statement of Income and Expenses located in Annual Report
6. Welcome to new Board members
7. Recognition of Outgoing Board Members
8. Upcoming vote on IAEM by-law changes (June 15-30)
9. Location of 2015 IAEM Annual General Meeting
10. Member's open discussion
11. Adjournment