

AGENDA

CNSA ANNUAL GENERAL MEETING
14 May 2008

1. Call to Order
2. Approval of the Agenda
3. Approval of the AGM Minutes – 10 May 2007
4. Business arising from the AGM Minutes
5. President's Report
6. Treasurer's Report
 - 2007-2008 Year-end review
 - 2008-2009 Budget
7. Nominations and Elections Committee –
8. Other Business:
 - By-Law changes
 - Cooperative Acquisition Strategy discussion
9. Adjournment