CNSA 2015 AGM - Agenda

- 1. Call meeting to order (Hansel)
- 2. Call for approval of the agenda (Hansel)
- 3. Call for approval of the minutes of 2014 meeting (Hansel)
- 4. Business arising from the minutes if any
- 5. Presentation of reports
 - a. President's report call for approval
 - b. Treasurer's report
 - i. Year-end review Thea calls for approval
 - ii. Draft budget Thea calls for approval
 - iii. Appointment of 2015 auditor- Thea calls for approval
- 6. Nominations and elections
 - a. All current executive members standing except for Secretary. Doyle Lahey was being put forward by the executive for the position of Secretary.
 - i. Call for nominations from the floor (3 times?)
 - ii. If no new nominations, the board is approved.
- 7. Other business if any
- 8. Adjounment. President motions to adjourn.

Note: A CNSA RASC presentation will immediately follow the concusion of the AGM