

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. Adjournment. President motions to adjourn.

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