CNSA 2016 AGM – Agenda

1. Call meeting to order (Hansel)
2. Call for approval of the agenda (Hansel)
3. Call for approval of the minutes of 2015 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 2016 auditor- Thea calls for approval
        iv. Vice-President's report on PADP (verbal)
6. Nominations and elections
    a. All current executive members standing except for incoming Vice-President. Wendy Robicheau being nominated by the executive for the position of Vice-President.
        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.