

CALGARY ASSOCIATION OF LIFELONG LEARNERS
ANNUAL GENERAL MEETING
Monday, October 15, 2018

Agenda

1. Call to order
Welcome
2. Approval of agenda
 - a. Overview of agenda
 - b. Call for motion to approve agenda
3. Approval of minutes of previous AGM (Oct. 16, 2017)
Call for motion to approve minutes
4. President's report
 - a. Report from the President
 - b. Call for motion to accept President's report
5. Treasurer's report
 - a. Report from the Treasurer
 - b. Call for motion to accept Treasurer's report
6. Changes to CALL bylaws
 - a. Presentation of proposed changes to the bylaws
 - b. Call for motion to approve the amendments
7. Election of Board of Directors
 - a. Presentation by Melvin Pasternak, Chair of Nominations Committee
 - b. Call for nominations from the floor
 - c. Election of executive officers and committee chairs
 - d. Transfer of the meeting to the President for 2018-19
8. New business
9. Adjournment