



Association of Accrediting Agencies of Canada — Association des agences d'agrément du Canada

AGENDA

The 21st Annual General Meeting of the Members will take place on

April 16, 2015 1:30 PM EDT at 1:30pm

Cabaret Room, The Southway Hotel, Ottawa, Ontario

1. Call to Order and Appointment of Recording Secretary
2. Approval of Agenda – Motion Required
3. Approval of Minutes of May 1st, 2014 – Motion Required
4. Chair's Report
5. Audit & Financial Report – Motion Required
6. Nominating Committee Report – Motion Required
7. Other Business
8. Adjournment