



**Association of Accrediting Agencies of Canada**

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**AGENDA**

**The 25th Annual General Meeting of the Members**

**April 8th, 2020 at 8:30am EDT**

**Sandman Signature Ottawa Airport Hotel,**

**250 West Hunt Club Road, Ottawa, ON K2E 0B7**

***Manotick Room***

1. Call to Order and Appointment of Recording Secretary - **Deborah Wolfe**
2. Approval of Agenda- **Deborah Wolfe** (*Attach 1*)  
**Motion** - To approve the 2020 AAAC AGM agenda
3. Approval of Minutes of the 2019 AAAC AGM – **Deborah Wolfe** (*Attach 2*)  
**Motion** - To approve the 2019 AGM minutes dated April 10, 2019
4. Chair’s Report - **Deborah Wolfe**
5. 2019 Financial Statements & 2020 Budget - **Joni Boyd** (*Attach 3-5*)  
**Motion** - To approve the 2019 AAAC Financial Review  
**Motion** - To appoint the auditor for the 2020 Financial Review  
**Members** - To receive the 2020 Budget
6. Nominating Committee Report – **Deborah Wolfe**  
**Motion** - To approve the slate of officers as presented.
7. Other Business
8. Adjournment