



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

## **AGENDA**

**The 22<sup>nd</sup> Annual General Meeting of the Members will take place on**

April 26, 2016 3:15 PM EDT

The Victoria Room, Best Western Plus, Ottawa, Ontario

1. Call to Order and Appointment of Recording Secretary- **Lynn Villeneuve**
2. Approval of Agenda-**Lynn Villeneuve**  
Motion – To approve the agenda of the 2016 AAAC AGM
3. Approval of Minutes of 2015 AGM – **Lynn Villeneuve**  
Motion- To approve of the 2015 AGM minutes dated April 16, 2015
4. Chair's Report – **Lynn Villeneuve**
5. 2015 Financial Review–**Kathy Davidson**  
Motion- To approve the 2015 Financial Review  
Motion- To approve the members of the 2016 Financial Review Committee
6. Nominating Committee Report –**Issy Leblond**  
Motion- To approve the slate of officers as presented
7. Amendment to the Bylaws- **Lynn Villeneuve**  
Motion- To approve amended bylaws that include an external financial review every five years
8. Other Business
9. Adjournment