



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

## **AGENDA**

**The 23<sup>rd</sup> Annual General Meeting of the Members will take place on**

April 26, 2017 9:00 a.m. 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 2017 AAAC AGM
3. Approval of Minutes of 2016 AGM – **Lynn Villeneuve**  
Motion- To approve of the 2016 AGM minutes dated April 26, 2016
4. Chair's Report – **Lynn Villeneuve**
5. 2016 Financial Review–**Joni Boyd**  
Motion- To approve the 2016 Financial Review  
Motion- To approve the members of the 2017 Financial Review Committee
6. Nominating Committee Report –**Lynn Villeneuve**  
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