



AGENDA

The 23rd Annual General Meeting of the Members will take place on

April 25th, 2018 at 1pm EST

Best Western Plus Ottawa Downtown Suites, Victoria Park

377 O'Connor Street, Ottawa, ON K2P 2M2

O'Connor A salon

1. Call to Order and Appointment of Recording Secretary- **Deborah Wolfe, Chair**
2. Approval of Agenda- **Deborah Wolfe, Chair** (*Attachment 1*)
Motion – To approve the 2018 AAAC AGM agenda.
3. Approval of Minutes of the 2017 AAAC AGM – **Deborah Wolfe, Chair** (*Attachment 2*)
Motion- To approve the 2017 AGM minutes dated April 25, 2017
4. Chair's Report – **Deborah Wolfe, Chair**
5. 2017 Financial Statements & 2018 Draft Budget – **Joni Boyd, Treasurer** (*Attachment 3, 4,5*)
Motion- To accept the 2017 Financial Statements
6. 2017 Financial Report– **Joni Boyd, Treasurer**
Motion- To accept the 2017 Financial Report
Motion- To approve the 2017 Financial Review
Motion- To approve and select the reviewers for the 2018 Financial Review Committee
7. Nominating Committee Report – **Lynn Villeneuve, Past-Chair** (*Attachment 6*)
Motion- To approve the slate of officers as presented
8. Other Business
9. Adjournment