

## 2014 CALA AGM AGENDA

### 25<sup>th</sup> Annual General Meeting Hyatt Regency Downtown Toronto King I Ballroom 6:30 - 7:00pm

#### AGM AGENDA

#### Monday June 2<sup>nd</sup>, 2014

**4:30 pm - 6:30 pm - AGM Registration Desk Open (Foyer outside King I/II)**

**6:30pm Welcome - CALA President & CEO**

**6:31pm Call to Order - Chair**

- Approval of the 2014 AGM Agenda

**Motion:** to approve the Agenda for the 2014 AGM as circulated.

- Approval of June 11<sup>th</sup>, 2013 AGM Minutes

**Motion:** to approve the Minutes of the 2013 AGM as circulated.

**6:33pm Chair's Report - Klas Ohman**

**6:38pm Treasurer's Report - Robin MacLean**

- Presentation of Audited Financial Statements F/Y 2013
- Appointment of Auditors for F/Y 2014

**Motion:** to re-appoint the firm of Welch, LLP as CALA auditors for the fiscal year ending December 31, 2014.

**6:48pm President & CEO's Report - Charlie Brimley**

**6:53pm Delegation of Authority to the Board of Directors**

**Motion:** to delegate the annual decision to the Board on number of Directors.

**6:54pm Motion of Responsibility**

**Motion:** to hereby support and approve all expenditures, actions and agreements undertaken by the Board of Directors and its officers and agents on behalf of the association, as reported to the Membership.

**6:55pm Nominating Committee Report - James Downie**

- Introduction of New Director(s) for 2014-2015
- Introduction of CALA Officers for 2014-2015

**7:00pm Other Business (if any)**

AGM Adjournment

**Motion:** to adjourn the AGM.