



## AGENDA

**Annual General Meeting**, June 10, 2017 at the University of Manitoba, 4:00 pm Central

Chair: Nancy Reid  
Recording Secretary: John Braun

1. Approval of agenda
2. Approval of minutes of 2016 Annual General Meeting (Attachment A)
3. Director's Report (Attachment B)
4. Deputy Director's Report (Attachment C)
5. Changes to operating policies (Attachment D)
6. Review of finances and budget (Attachment E)
  - Financial statement for 2016-2017
  - Budget for 2017-2018

**Motion:** To approve the financial statement for 2016-2017.

7. Board Nominating Committee Report and Election of CANSSI Board for 2017-2018 (Attachment F)

**Motion:** To approve the list of incoming at-large positions for the Board of Directors, given in the report of the Board Nominating Committee.

8. Expressions of Interest
  - Summary of discussions at BOD meeting
9. Draft Strategic Plan (Attachment G)
  - Summary of discussions at BOD meeting
10. Other business
11. Adjournment