

COMMUNITY LIVING ASSOCIATION FOR SOUTH SIMCOE

ANNUAL GENERAL MEETING AGENDA

*7:00 p.m., Tuesday, September 19, 2017
Resource Centre
125 Dufferin Street South, Alliston*

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| WELCOME AND INTRODUCTION OF GUESTS | <i>Thomas Eagan</i> |
| 1. ADOPTION OF MINUTES | <i>John Green</i> |
| <i>Adoption of Minutes from Previous Meeting</i> | |
| <i>Business Arising from Minutes</i> | |
| 2. REPORTS | |
| <i>President</i> | <i>Thomas Eagan</i> |
| <i>Finance</i> | <i>Alan Dresser</i> |
| 3. AUDITOR'S REPORT | <i>Derek Lederer</i> |
| 4. RESOLUTION TO APPOINT AUDITOR | <i>Alan Dresser</i> |
| 5. RESOLUTIONS | <i>Colleen Butler</i> |
| 6. NOMINATIONS COMMITTEE REPORT | <i>Ron Parsons</i> |
| 7. INSTALLATION OF NEW BOARD | TBD |
| 8. WALL OF HONOR PRESENTATION: | TBD |
| 9. SELF ADVOCATES PRESENTATION | <i>Nancy DeLuca</i> |
| 10. PARENTS' ADVOCACY SUPPORT GROUP | <i>Janet Knight</i> |
| 11. ADJOURNMENT | <i>Mary Munnoch</i> |

LIGHT REFRESHMENTS