

Directors' Forum

For Directors, By Directors

ANNUAL GENERAL MEETING AGENDA

Friday, September 29, 2017 8:00 – 9:00 a.m.
Courtyard by Marriott, Downtown Toronto

1	Chair's Welcome
2	2017 Sponsor Recognition
3	Special Acknowledgements
4	Introduction of the DF Executive Committee
5	Administrative Details
6	Call to Order
7	Approval of September 29, 2017 Agenda
8	Approval of September 30, 2016 AGM Minutes
9	Chair's Report
10	In Memoriam
11	Election to the DF Executive Committee
12	Treasurer's Report – Financial Statements (ending March 31, 2017)
13	Long-Term Service Awards
14	New Business/Business Arising
15	Closing Remarks
16	Adjournment

The CUDA Program Graduates Presentation will immediately follow the AGM.