

Directors' Forum

For Directors, By Directors

ANNUAL GENERAL MEETING AGENDA
Friday, October 4, 2019 8:00 – 9:00 a.m.
Courtyard by Marriott, Downtown Toronto

1	Chair's Welcome
2	2019 Sponsor Recognition
3	Special Acknowledgements
4	Introduction of the DF Executive Committee
5	Administrative Details
6	Call to Order
7	Approval of October 4, 2019 Agenda
8	Approval of October 12, 2018 AGM Minutes
9	Chair's Report
10	Election to the DF Executive Committee
11	Treasurer's Report – Financial Statements (ending December 31, 2018)
13	Long-Term Service Awards
14	In Memoriam
15	Election Results
16	New Business/Business Arising
17	Closing Remarks
18	Adjournment

The CUDA Program Graduates presentation will immediately follow the AGM.