

AGM Agenda Saturday, November 5, 2016 Resonate 2016 Conference Room 203 11:45-12:45 Scotiabank Conference Centre

AGENDA

Call to Order and Welcome Gena Norbury

Introductions of Board of Directors Gena Norbury

Approval of Minutes of 2015 Annual General Meeting Kevin Merkley

President's Report Gena Norbury

Annual Board Report (questions/comments) Gena Norbury

Nominations for New Directors Dr. Rodger Beatty and Dr. Tony Leong

Special Presentations Executive

Treasurer's Report Laura Lee Matthie

Adoption of the 2016-2017 Annual Budget

Affiliate Reports Gena Norbury

Call for the next OMEA AGM to be held on November 4, 2017 in Huntsville (Deerhurst Resort) at Interlude 2017

Adjournment