



*Des communautés
plus fortes au Canada*

*Strengthening
Canada's Communities*

ANNUAL GENERAL MEETING OF THE CANADIAN COMMUNITY ECONOMIC DEVELOPMENT NETWORK

Thursday June 6th, 2019, on line

2:30pm Newfoundland, 2pm Atlantic, 1pm Eastern, 12pm Central, 11am Mountain, 10am Pacific

1. Call to Order
2. Verification of Quorum
3. Adoption of the Agenda
4. Adoption of the Minutes from June 14, 2018
5. 2018 Annual Report – Highlights
6. Financial Report
 - 6.1 Treasurer's Report
 - 6.2 Appointment of Auditor
7. By-law Amendment(s)
8. Resolutions
 - 8.1 Report on 2018 AGM Resolutions
 - 8.2 2019 Resolutions
9. Elections
 - 9.1 Report from the Elections Officer
10. Appreciations
11. Announcements
12. Adjournment