



*Des communautés  
plus fortes au Canada*

*Strengthening  
Canada's Communities*

## **ANNUAL GENERAL MEETING OF THE CANADIAN COMMUNITY ECONOMIC DEVELOPMENT NETWORK**

**Thursday June 14<sup>th</sup>, 2018, on line**

3:30pm Newfoundland, 3pm Atlantic, 1pm Eastern, 12pm Central, 11am Mountain, 10am Pacific

1. Call to Order
2. Nomination of Recording Secretary
3. Verification of Quorum
4. Adoption of the Agenda
5. Adoption of the Minutes from June 7, 2017
6. 2017 Annual Report – Highlights
7. Financial Report
  - 7.1 Treasurer's Report
  - 7.2 Appointment of Auditor
8. By-law Amendment(s)
9. Resolutions
  - 9.1 Report on 2017 AGM Resolutions
  - 9.2 2018 Resolutions
10. Elections
  - 10.1 Report from the Elections Officer
11. Appreciations
12. Announcements
13. Adjournment