



*Des communautés
plus fortes au Canada*

*Strengthening
Canada's Communities*

ANNUAL GENERAL MEETING OF THE CANADIAN COMMUNITY ECONOMIC DEVELOPMENT NETWORK

Thursday June 9th, 2016, 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 May 29, 2015
6. 2015 Annual Report – Highlights
7. Financial Report
 - 7.1 Treasurer's Report
 - 7.2 Appointment of Auditor
8. By-law Amendment(s)
9. Special Business: Amendment to Purposes of Incorporation
10. Resolutions
 - 10.1 Report on 2015 AGM Resolutions
 - 10.2 2016 Resolutions
11. Elections
 - 11.1 Report from the Elections Officer
12. Appreciations
13. Announcements
14. Adjournment