



**Annual General Meeting
Regency Palace Restaurant
3 28 Centre Street S.
Thursday, June 10, 2010
5:00 – 7:00 PM**

AGENDA

1. Welcome from the Chair
2. Motion to approve the minutes of the September 23, 2009 Business Meeting
3. Executive and Committee Reports
 - (a) Chair – Nadine Hoffman
 - (b) Treasurer – Bonnie Heumann
 - (c) Membership & Directory – Tracey Cote and Susan Spady
 - (d) Program Committee – Jacquelyn DeGreeve, Sue Winstanley, Shelley Buckler, and Sarah Birch
 - (e) Student Committee – Jennifer Merchant
 - (f) Travel Grant Committee – Annamarie Bergen, Phyllis Thornton, and Rhonda O'Neill
 - (g) Website & Wiki – Christine Stacey and Lana Barrett
4. 2010 / 2011 Executive & Committees
5. Old Business
 - (a) History of CLLG Project – Holly James, Phyllis Thornton, and Jonathan Davidson
 - (b) CALL 2011 Update – Judy Harvie, Conference Planning Committee Chair
6. New Business
 - (a) 2010 / 2011 Programs – Shelley Buckler
 - (b) Charity Project (Winners Walk of Hope) – Tracey Cote and Nadine Hoffman
7. Adjournment