

Directors' Forum

For Directors, By Directors

ANNUAL GENERAL MEETING AGENDA
Friday, October 12, 2018 8:00 – 9:00 a.m.
Courtyard by Marriott, Downtown Toronto

1	Chair's Welcome
2	2018 Sponsor Recognition
3	Special Acknowledgements
4	Introduction of the DF Executive Committee
5	Administrative Details
6	Call to Order
7	Approval of October 12, 2018 Agenda
8	Approval of September 29, 2017 AGM Minutes
9	Chair's Report
10	Election to the DF Executive Committee
11	Treasurer's Report – Financial Statements (ending December 31, 2017)
12	In Memoriam
13	Long-Term Service Awards
14	Election Results
15	New Business/Business Arising
16	Closing Remarks
17	Adjournment

The CUDA Program Graduates Presentation will immediately follow the AGM.