

Annual General Meeting – 2015/2016 Season

Wednesday, October 19, 2016

9 a.m. to 9:30 a.m.

Ontario Institute for Studies in Education, University of Toronto
252 Bloor Street West, Toronto, ON M5S 1V6

AGENDA

1. Call to order
2. Approval of Agenda
3. Approval of 2014/2015 AGM Minutes
4. President's Report
5. Committee Reports
 - Program
 - Membership
6. Treasurer's Report
7. Proposed Slate of Directors for 2016/2017
8. Call for nominations from members
9. Approval of Board of Directors for 2015/2016
10. Schedule 2016/2017 AGM
11. Other Business
12. Adjournment