## PROFESSIONAL ORGANIZERS IN CANADA

468 Queen Street East, LL-02 Toronto, Ontario M5A 1T7

## ANNUAL GENERAL MEETING

Thursday November 7, 2019 5:00 pm – 6:00 pm ET Radisson Admiral Hotel, Toronto Harbourfront

## **AGENDA**

- **1.** Call to Order and Welcome (D. Conforti)
- **2.** Introduction of the 2018-19 Board of Directors (S. Deakin)
- **3.** Approval of the Minutes of the 2018 Annual General Meeting of October 25, 2018 (D. Conforti)
- **4.** Nominating Committee Report (C. Wezenbeek)
- Announcement of Election Results & Introduction of New Directors (C. Wezenbeek)
- **6.** Recognition of Outgoing Directors (N. Bureau)
- **7.** Report of the President (D. Conforti)
- **8.** Financial Report and Approval of the Financial Statements Fiscal Year-Ending June 30, 2019 (J. Rickey)
- **9.** Education Report (T. Liebmann)
- **10.** Other Business
- **11.** Date and Place of Next Meeting/ Adjournment