

AGM 2006 - Draft Agenda

**Canadian Environmental Network – RCEN AGM 2006 Draft Agenda
Friday October 20th 8:30 am – 11:45 pm
Centre St. Pierre, 1212 Panet Street, Montreal, Quebec**

- 8:30 am** **1. Introduction** (10 minutes)
a) Confirmation of the Facilitator's Role
b) Approval of *Roberts Rules of Order*
c) Draft Agenda: Revisions and approval
d) Resolutions Committee
- 8:40 am** **2. Minutes of the 2005 AGM** (5 minutes)
- 8:45 am** **3. Chair's Report** (5 minutes)
- 8:50 am** **4. Treasurer's Report / Verification of the Financial Statement**
(10 minutes)
- 9:00 am** **5. Ratification of the Financial Audit for the 2005-2006 fiscal year**
(5 minutes)
- 9:05 am** **6. By-law modifications** (75 minutes)
- 10:20 am** *****BREAK (10 minutes)*****
- 10:30 am** **7. Report from the Nominations Committee** (5 minutes)
- 10:35 am** **8. Elections: Report from the Nomination Committee** (30 minutes)

a) Francophone seats at the National Council
b) Aboriginal seats at the National Council
c) Chair (National Council & Board of Directors)
d) Board of Directors
e) Nominations Committee
- 11:05 am** **9. General Resolutions** (15 minutes)
- 11:20 am** **10. Other Business** (10 minutes)
- 11:30 pm** **11. Evaluation & Adjournment** (10 minutes)