



# AGENDA

**Annual General Meeting**  
**Friday October 23, 2009**  
Maples Collegiate – 8:30 am  
1330 Jefferson Avenue  
Winnipeg MB R2P 1L3

---

**Members Present:** \_\_\_\_\_

---

1. Call to Order/Introductions R. Schroeder
2. Adoption of the Agenda: M \_\_\_\_\_ /S \_\_\_\_\_
3. Adoption of Previous Minutes: M \_\_\_\_\_ /S \_\_\_\_\_
4. Business Arising/Action Items:
5. President's Report: R. Schroeder
  - 5.1. Motion: To accept the President's Report as submitted.  
M \_\_\_\_\_ /S \_\_\_\_\_
6. VTAM / RRC Teacher Candidate Award R. Schroeder
7. Vice-President's Report L. Schultz
  - 7.1. Motion: To accept the Vice-President's Report as submitted.  
M \_\_\_\_\_ /S \_\_\_\_\_
8. Treasurer's Report C. Kalinin
  - 8.1. Motion: To accept the Auditors Report.  
M \_\_\_\_\_ /S \_\_\_\_\_
  - 8.2. Motion: To accept the Treasurer's Report as submitted.  
M \_\_\_\_\_ /S \_\_\_\_\_
9. Membership Chair Report J. Wazney

**9.1. Motion: To accept the Membership Chair Report as submitted.**

M\_\_\_\_\_ /S\_\_\_\_\_

**10. SAG/PD Chair Report**

**D. Letienne**

**10.1. Motion: To accept the SAG/PD Chair Report as submitted.**

M\_\_\_\_\_ /S\_\_\_\_\_

**11. Website Administrator Report**

**J. Rogowy**

**11.1. Motion: To accept the Web Administrator Report as submitted.**

M\_\_\_\_\_ /S\_\_\_\_\_

**12. Editor's Report**

**K. Asher**

**12.1. Motion: To accept the Editor's Report as submitted.**

M\_\_\_\_\_ /S\_\_\_\_\_

**13. Public Relation's Chair Report**

**L. Laurin**

**13.1. Motion: To accept the Public Relation's Report as submitted.**

M\_\_\_\_\_ /S\_\_\_\_\_

**14. Past President's Report**

**A. Schramm**

**14.1. Motion: To accept the Past-President's Report as submitted.**

M\_\_\_\_\_ /S\_\_\_\_\_

**15. Elections**

**A. Schramm**

**16. Motion to Adjourn**

M\_\_\_\_\_ /S\_\_\_\_\_

**17. Adjournment:**

**18. Next Meeting: October 2010**