



The Central Canadian Federation of Mineralogical Societies

7 Wildflower Crt, Barrie, Ontario L4N 3Y9

ANNUAL GENERAL MEETING

Date: Saturday, April 26, 2008

Time: 1:00 pm

Place: George Vanier Secondary School, Don Mills, Ontario

AGENDA

1. Roll Call of Member Clubs W. Plavac
 2. Introduction of CCFMS executive R. Ernst
 3. Minutes of the Annual General Meeting of March 2007 W. Plavac
 4. Correspondence W. Plavac

Proposal from the Willowdale Club that any club contributions to the Joe Mandarino fund at the ROM be matched by the CCFMS
 5. Treasurer's Report D. Oliver
 6. CCFMS 2007 Activities Report ALL
 7. Awards for 2007 D. Oliver
 8. Field Trip Program 2008 R. Ernst
 - a) Site Rehabilitation
 - b) New Site Discovery
 - c) Club Open FT Sharing
 - d) Old Site Recovery Program
 - e) Site Protection Ideas
 9. Report on Placement of Rock into the "Garden of Rocks" at the University of Waterloo cared for by Peter Russell W. Plavac
 10. New Business
 - a) CCFMS Priorities 2008/9 Delegates
 11. Report on Club Activities by any Club Delegate wishing to do so
 12. Election of Officers for 2008
 13. Date and location of next AGM
 14. Motion of adjournment
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