



The Central Canadian Federation of Mineralogical Societies

c/o Natural History, Mineralogy
100 Queen's Park
Toronto, ON, M5S 2C6

ANNUAL GENERAL MEETING

Date: Saturday May 26, 2018

Time: 1:00 PM to 4:00 PM

Place: Cataraqui Community Center, Cataraqui, On.

AGM AGENDA May 26, 2018

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|---|------------------|
| 1) Approval of Agenda | President |
| 2) Roll Call of Member Clubs | Secretary |
| 3) Welcome and Message from President | President |
| 4) Minutes of June 10, 2017 AGM | Secretary |
| 5) Business arising from minutes | |
| a) Update on website | Bob O'Donnell |
| b) Anniversary Plans report and discussion | Bob Beckett |
| 6) Correspondence | Secretary |
| 7) Financials | |
| a) Auditors report for 2016 & 2017 | President |
| b) Financial Report to date for 2018 | President |
| c) Proposed Budget for 2019 | President |
| d) Motion to appoint Accountant for 2018 review | President |
| 8) New Business | |
| a) Reports from Member Clubs | Delegates |
| b) CCFMS plans for 2018 | President |
| 9) Election of Officers | Nominating Chair |
| 10) Date and Location of Next AGM | |
| 11) Motion to adjourn | |