



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 25, 2019

Time: 11:30 PM to 3:00 PM

Place: Qssis Banquet Hall 3474 Kingston Rd. Toronto, On.

AGM AGENDA May 25, 2019

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| 1) Approval of Agenda | |
| 2) Roll Call of Member Clubs | Secretary |
| 3) Welcome and message from President | President |
| 4) Minutes of May 26, 2018 AGM | Secretary |
| 5) Business arising from minutes | |
| 6) Correspondence | Secretary |
| 7) Auditors reports for 2018 | President |
| 8) Financial Report to date for 2019 | President |
| 9) Proposed Budget for 2019 | President |
| 10) Motion to appoint Accountant for 2019 review | President |
| 11) New Business | |
| a) Report from Member Clubs | Delegates |
| b) CCFMS Plans for 2019 | Ashley |
| 12) Election of Officers | Nominating Chair |
| 11) Date and Location of Next AGM | TBA |
| 13) Motion to adjourn | |