



**CSLA ANNUAL GENERAL MEETING  
PROPOSED AGENDA**  
Saturday, August 15, 2009 14h00 – 16h00  
Toronto Sheraton Centre Hotel – Simcoe/Dufferin Salon

**Cathy Sears, Chair**

1. Call to order
2. Welcome and introductions
3. Establishment of quorum
4. Notice of meeting
5. Approval of 2008 AGM minutes (attached)
6. President's report
7. Executive Director's report
8. Financial Reports:
  - 8.1 2008 Audited Financial Statements
  - 8.2 Appointment of Auditor for 2009
  - 8.3 Presentation of 2009 Budget
9. ASLA President Angela D. Dye, FASLA
10. CSLA President's closing remarks
11. President-Elect's report
12. Announcement of CSLA election and introduction of new CSLA President-Elect
13. CSLA Future Congresses
14. New/other business
15. Adjournment

11.06.09

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