



CSLA ANNUAL GENERAL MEETING PROPOSED AGENDA

Saturday, August 21, 2010 10h00 MST
Crown Plaza Hotel Ballroom, Edmonton, Alberta

Linda Irvine, OALA, CSLA, ASLA Chair

1. Call to order
2. Approval of agenda
3. Welcome and introductions
4. Establishment of quorum
5. Notice of meeting
6. Approval of the 2009 AGM minutes
7. President's report
8. Executive Director's report
9. Financial reports:
 - 9.1 2009 Audited Financial Statements
 - 9.2 Appointment of Auditors for 2010
 - 9.3 Presentation of 2010 Budget
10. By-law amendments
11. ASLA President Gary Scott, FASLA
12. CSLA President's closing remarks
13. President-Elect report
14. Announcement of CSLA election and introduction of 2010-2011 President-Elect
15. CSLA future congresses
16. New/other business
17. Adjournment

P.O./C.P. Box 13594
Ottawa, Ontario
Canada K2K 1X6

Toll free / Sans frais: 1-866-781-9799
Fax / Télécopieur: 1-866-871-1419
Email / Courriel: info@csla.ca
Web Site / site Web: www.csla.ca