

# ***THJA Central East Zone Annual General Meeting Agenda***

February 10, 2019

2:30 PM

Location: 3551 Greenwood Rd, Greenwood, ON L0H 1H0

- I. Welcome and Call to order
- II. Establishment of Quorum
- III. Declarations of Conflicts of Interest
- IV. Approval of Agenda
- V. Adoption of 2018 AGM Minutes
- VI. Report/Appointment of Auditors/Accountants
- VII. President's Report
- VIII. Treasurer's Report
- IX. Committee Reports
- X. Election
  - a) Appointment of Scrutineers
  - b) Vice President Position (currently held by Karen Medd)
  - c) Treasurer Position (currently held by Carolyn Stark)
  - d) Director at Large (currently held by Samantha Murray Nosworthy)
- XI. New Business
  - a) Proxy votes for parents of non-voting THJA CE Zone children (Ken Denouden)
  - b) Proposal for Zone to eliminate the medic fee show subsidy.
  - c) New issues from attending membership
- XII. Adjournment