

DEBRA Canada Annual General Meeting

Saturday, January 27, 2018

(Mississauga, ON: 2 p.m. – 4 p.m. EST / Vancouver: 11 a.m. – 1p.m. PMT)

2 p.m. – 2:15 pm	Welcome -Introductions, attendance including those via conference call	Jay
2:15 p.m. - 2:25 p.m.	AGM 2017 Meeting Minutes -Vote to approve	Jay/All
2:25 p.m. – 2:45 p.m.	Treasurer’s Report -Draft Audited 2017 Year-End Financials – Treasurer & Bookkeeper to discuss -2018 Budget (Vote)	Ida/Elyse
2:45 p.m. - 3:00 p.m.	Summary of 2017 Programs & Services	Tina
3:00 p.m. – 3:15 p.m.	2017 DEBRA International Congress - Report from Delegates that attended	Ryan/Erin
3:15 p.m. – 3:40 p.m.	Election to fill two (2) two-year terms Directors Positions	Jay/All
3:40 p.m. – 3:50 p.m.	2018 Initiatives	Jay/All
3:50 p.m. – 4:00 p.m.	Open Comments from the Floor	Jay/All
4:00 p.m.	Meeting Adjourned	Jay/All