



THIRTY-SECOND ANNUAL GENERAL MEETING

YELLOWKNIFE, NWT
8:30 AM, SEPTEMBER 30, 2009

A G E N D A

1. Reading of the notice calling the meeting
2. Welcome to new members and out of town guests
3. Approval of the agenda
4. Minutes of the Thirty-First Annual General Meeting
5. Business arising from the minutes
6. Council Reports:
 - a) President
 - b) Membership
 - c) Discipline and Practice Review
 - d) By-laws and Handbook
 - e) Professional Development
 - f) Public Relations
 - g) Education
 - h) Website
7. Financial Statements
8. Guest Speaker – Jane Halford, ICAA President
9. Resolutions to changing of the By Laws
10. Presentation to new CAs
11. Appointment of the Auditor for 2009-2010
12. Election of the 2009-2010 Council
13. Adjournment