



## **Agenda**

### **Nunavut Economic Developers Association Annual General Meeting**

**Thursday, September 15, 2016 – 3pm EDT/2pm CDT/1pm MDT**

- 1. Call to order**
- 2. Roll call**
- 3. Teleconference procedures**
- 4. Approval of agenda**
- 5. Approval of September 10, 2015 AGM Minutes**
- 6. President's Report**
- 7. Executive Director's Report**
- 8. Secretary/Treasurers report**
  - a. Review of audited financial statements**
  - b. Appointment of auditor for 2017/18 fiscal year**
- 9. Annual Professional Development Conference**
- 10. Bylaw Revisions**
- 11. 2016/17 Activities**
- 12. Board of directors' elections**
  - a. Review of election procedures**
  - b. Call for nominations**
- 13. Adjournment**

**To participate in the AGM Conference Call, please dial 888-289-4573 and use enter the following participant code; 4781284#. The conference call line will be open 15 minutes prior to the AGM in case you want to log in early.**