

CCE ANNUAL GENERAL MEETING
October 13th, 2017
12 PM EST – Toronto - Deluxe 901 King St. W., #700
9 AM PST – Vancouver - Finalé Post 2339 Columbia St #100
9 AM PST - Edmonton - Klyment.com Studio 10706 124 St NW #203
1 PM AST - Halifax - Nearby Planet 2093 Gottingen St
9AM PST - Los Angeles
12 PM EST - Montreal

1. Call to Order - Opening Remarks: - motion to approve agenda
2. Approval of AGM Minutes from 2017
3. Approval of By-laws
4. President / Vice President's Report(s) of the C.C.E in 2018 - Kelly Morris & Dino Harambasic
- comments from the floor arising from report
5. Membership Update - Total numbers and breakdown - Alison Dowler
6. **Reports**
National membership Liaison's report - Thor Henrikson
Events Chair Report - Bryan Atkinson
Web Report - Sarah Taylor
Social Media Report - Jonathan Dowler
Secretary's Report - Prith Singh
Education Report - Dave Henning
Sub Committee Reports

-comments from the floor arising from reports
7. Budgeting and Accounting
-presentation of Budget & Reports - Stephen Philipson
-motion to retain Nadia Day & Baratz Judelman as our accountants
8. Ten minute break
9. Motions from the board and the floor, to be announced
10. C.C.E. National Board Elections -
President -
Vice President -
National Membership Liaison -
Education Advisor -
Treasurer -
Secretary -
Website Administrator -
Events Chair -
Social Media and Communications -
11. Parting words and thanks to outgoing board members
12. Motion to adjourn