



CSIA • AMSC

## ATLANTIC

CSIA ATLANTIC REGION

AGM MEETING AGENDA

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DECEMBER 12<sup>th</sup>, 2009, CALGARY ROOM, MONT STE ANNE, 4:30 – 5:00 PM  
There will be refreshments and nibbles before we begin the meeting – please join us to chat and catch up with old friends!!

1. MEETING WILL BE CALLED TO ORDER AT 5:30 PM
2. PRESENTATION OF AGENDA
3. APPROVAL OF AGENDA
4. PRESIDENTIAL ADDRESS AND WELCOME
5. INTRODUCTIONS OF CSIA ATLANTIC BOARD OF DIRECTORS & ANY VIP'S
6. REVIEW OF MINUTES FROM 2008 AGM

7. APPROVAL OF 2008 AGM MINUTES
  
8. PROVINCIAL REPORTS – FROM PROVINCIAL REPS
9. ELECTION OF PROVINCIAL REPRESENTATIVES
  
10. FINANCIAL REPORT
  
11. WEBSITE/MARKETING REPORT
  
12. LEVEL ONE & PDP REPORT
  
13. NATIONAL REPORT
  
14. SPRING FLING
  
15. NEW BUSINESS OR OTHER BUSINESS
  
16. MEETING ADJOURNED



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