



ANNUAL GENERAL MEETING 2009

Monday, October 26, 2009 12:30-1:30 p.m.

**Ballroom A – Crowne Plaza Ottawa Hotel
101 Lyon Street N, Ottawa, ON**

DRAFT AGENDA

ITEM	RESPONSIBLE
1. Call to Order & Opening Remarks	Dr. Barb Astle, Co-Chair Dr. Anne Fanning, Co-Chair
2. Introduction of Board Members a) Introduction of New Board Members b) Recognizing outgoing members	Dr. Barb Astle, Co-Chair Dr. Anne Fanning, Co-Chair
3. Approval of the Agenda	Dr. Barb Astle, Co-Chair Dr. Anne Fanning – Co-Chair
4. Accepted resolutions circulated to members	Jeannine Richard, Executive Assistant
5. Approval of Minutes of AGM 2008	Dr. Barb Astle, Co-Chair
6. Annual Reports: a) Co-Chairpersons b) Secretary/Treasurer/Director of Finance c) Executive Director's Report and Program Updates	Dr. Barb Astle, Co-Chair Janet Davidson / Bob Shumsky Janet Hatcher Roberts, Executive Director
7. Approval of 2008 Audited Financial Statements as at December 31, 2008	Bob Shumsky
8. Appointment of CSIH Auditor for 2009	Bob Shumsky
9. Approval of Resolutions	Dr. Anne Fanning, Co-Chair
10. Other/New Business	Dr. Anne Fanning, Co-Chair
11. Adjournment	Dr. Anne Fanning, Co-Chair

****PLEASE NOTE THAT THE AGENDA MAY BE SUBJECT TO CHANGE
ON THE DATE OF THE MEETING**