

TOTL
Annual General Meeting
June 16, 2009
Time: 4:30 p.m.
Place: TECT Office
951 Wilson Avenue Unit 12

AGENDA

1. Call to Order and Welcome
2. Introduction of Chair
3. Opening Prayer and Pledge
4. Approval of Agenda 2009
5. Annual General Meeting Minutes 2008
6. Nominations for 2009-2011: Executive: Timed Item 4:45 p.m.
 President, Treasurer, 1 Councillor (2 year terms)
7. Speeches: Timed Item 4:50 p.m.
8. Elections: President 5:00 pm
9. Report of Officers 2008-2009
10. Elections: Treasurer 5:15 pm
11. Treasurer's Report (i) Audited Statement 2007-2008
 (ii) Proposed Budget 2009-2010
12. Elections: Councillor 5:30 pm
13. By-Law Amendments (enclosed)
14. Question Period
15. Report on Elections
16. Adjournment
17. Refreshments/Dinner