

*The 67th Annual General Meeting
York University, Toronto
Thursday, June 1st, 2017
Location: TBA
Time: 15:20-16:50*

AGENDA

Pre-meeting:

- a. ***Welcome,***
- b. ***Memorials***
- c. ***Awards list***

1. Approval of Agenda**

2. Approval of the Minutes of the 66th Annual General Meeting, Friday, June 3rd, 2016, Saint Mary's and Dalhousie Universities, Halifax.*

REPORTS:

3. Officers' Reports:

- a. President's Report*
- b. Secretary-Treasurer's Report
- Financial Statement** (motion to accept FS)
- c. Motion to Appoint Auditors

4. The Canadian Geographer - Editor's Report*

5. Student Councillor Report*

6. Division Reports:

- a. Atlantic*
- b. Ontario*
- c. Prairie*
- d. Western*
- e. Québec*

7. National and International Affairs:

- a. The Federation for the Humanities and Social Sciences (CFHSS)
- b. CFES Report*
- c. CNC/IGU 2015 annual performance report*

OTHER BUSINESS:

8. Invitation: 2018 AGM

9. Adjournment

* Written reports available on website.

** Written reports available at door.