



## AGENDA - SBOA Annual General Meeting

<b>Date</b>	Thursday, April 12, 2018
<b>Time</b>	10:45 AM
<b>Location</b>	Travelodge Hotel, Prince Albert

<b>No.</b>	<b>Item</b>	<b>Attachment</b>	<b>Presented By</b>
1.	Call Meeting to Order		Chair
2.	Quorum and Roll Call of Officers and Directors		Chair
3.	Approval of Agenda		Chair
4.	Approval of Minutes of Previous Meetings	Minutes dated	Chair
5.	Review Action Register and Business Arising from Previous Meeting	Action Register	Secretary
6.	Correspondence and Notices		Secretary
7.	President's Report		President
8.	Vice President's Report		Vice President
9.	Financial Report	Financial Statement	Treasurer
10.	Membership Report	Membership Status Report	Membership Chair
11.	Conference Report		Conference Chair
12.	Education Report		Education Chair
13.	Certification Report		Certification Chair
14.	Communications Committee Report		Communications Chair
15.	Other External Committees Reports		External Cmtte Reps
16.	Resolutions and Amendments		Chair
17.	New Business		Chair
18.	Next Meeting		Chair
19.	Adjournment		Chair