



*Helping Families Succeed Since 1985*

Family Mediation Canada

Médiation Familiale Canada

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## **ANNUAL GENERAL MEETING**

**Date: NOVEMBER 15, 2008 at 2pm Ontario time**

**Location: Room 124 Leeds Residence, Carleton University, Ottawa**

### **AGENDA**

1. Call to Order and opening remarks - President
2. Acceptance of Agenda
3. Adoption of 2007 Annual General Meeting Minutes
4. Acceptance of Modified By-laws - Governance Committee
5. Election of Directors - Gerry Schoel - Chair, Nominating Committee
6. Treasurer's Report – Betty Ife
  - a. Audited Financial Statements 2006/2007
  - b. Modified Budget 2007/2008
  - c. Preliminary Budget 2008/2009
7. Appointment of Auditors – Betty Ife
8. Reports:
  - a. President's Report – Linda Bonnell
  - b. Administrations Report - Carrie Cekerevac
  - c. Certification Committee Report - Betty Ife & Andrew Pavey
  - d. Education and Research – Judy McCann-Beranger
  - e. Membership - Frank Bulger
  - f. Public Out Reach-Mary Damianakis
  - g. Diversity -Mary Damianakis
9. Future Vision for Family Mediation Canada - Members
10. Other business
11. Adjournment