



Helping Families Succeed Since 1985

Family Mediation Canada

Médiation Familiale Canada

2009 FMC ANNUAL GENERAL MEETING

Date: Saturday, October 31, 2009 at 2:00 P.M. Pacific Time.

Location: The Granville Island Hotel, 1253 Johnston Street in beautiful Vancouver, BC, located in the Quarter Deck and Bridge room.

To Call in to the AGM please dial our FMC conference line at: **1-866-210-4643 and then enter 430559#**. Please be sure to call in no later than 2:15 P.M. (B.C. time) to ensure attendance. No connections will be made after 2:15 P.M.

1. Call to Order
2. Acceptance of Agenda
3. Adoption of 2008 Annual General Meeting Minutes
4. Election of Directors - Nominations Committee – Gerry Schoel
5. Reports
 - a) President's Report – Linda Bonnell
 - b) Operations Manager's Report - Carrie Cekerevac
 - c) Treasurer's Report – Betty Ife
 - i. Audited Financial Statements 2008/2009
 - ii. Appointment of Auditors
 - d) Certification Committee Report - Betty Ife & Andrew Pavey
 - e) Governance Committee Report – Gerry Schoel
 - f) Education and Professional Development Committee Report – Judy McCann-Beranger
 - g) Public Outreach Committee Report-Mary Damianakis
 - h) Membership Committee Report- Frank Bulger
 - i) Awards Committee Report – Gerry Schoel
 - j) Diversity Committee Report-Mary Damianakis
6. Business arising from last year's Annual General Meeting
7. Future Vision for Family Mediation Canada - Members
8. Other business
9. Adjournment