



Family Mediation Canada
Médiation Familiale Canada

Helping Families Succeed Since 1985

2010 FMC ANNUAL GENERAL MEETING



Date: Saturday, November 20, 2010 at 1:00 P.M. Eastern Time.

Location: The Centurion Conference & Event Center, Agora Hall 3 & Adriatic Hall 4,
170 Colonnade Rd. South in Ottawa, Ontario.

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 1:15 P.M. Eastern Time to ensure attendance.
No connections will be made after 1:15 P.M.

Agenda

1. Call to Order
2. Acceptance of Agenda
3. Adoption of 2009 Annual General Meeting Minutes
4. Election of Directors - Nominations Committee – Linda Bonnell / Gerry Schoel
5. Reports
 - a) President's Report – Betty Ife
 - b) Operations Manager's Report - Carrie Cekerevac
 - c) Treasurer's Report – Gerry Schoel
 - i. Review of Financial Statements 2009/2010
 - ii. Appointment of Accountants
 - d) Certification Committee Report – Linda Bonnell
 - e) Governance Committee Report – Andrew Pavey / Gerry Schoel
 - f) Education and Professional Development Committee Report – Judy McCann-Beranger
 - g) Public Outreach Committee Report-Mary Damianakis
 - h) Membership Committee Report- Viola Evans-Murley
 - i) Awards Committee Report – Linda Bonnell
 - j) Diversity Committee Report-Mary Damianakis
 - k) Government Relations Committee Report – Norm Smookler
 - l) Elder Mediation Committee Report – Judy McCann-Beranger
 - m) Inter-Organizational Committee Report - Patricia Brady / Andrew Pavey / Judy McCann-Beranger
6. Adoption of Amended Bylaws
7. Business arising from last year's Annual General Meeting
8. Future Vision for Family Mediation Canada - Members
9. Other business
10. Adjournment