



June 5, 2013

Greetings, fellow members of ACO,

Attached please find the notice and agenda (as well as several other relevant documents) for our upcoming Annual General Members Meeting. This year the AGM will take place on June 26, 2013, at the Royal Canadian Legion at 300 Kent St. 3rd floor. The meeting will begin at 6pm.

Registration will begin at 5 pm and I urge you to please arrive early as everyone will have to renew their membership and register for the right to vote. (Membership forms have been attached and I urge you to fill these out in advance in order to speed up the process). Please note that registration will close at 6pm.

To our Francophone members, we will have whisper translation available for you as we did last year. Please let us know when you register if you require translation services.

We will also have a slide show on our New Home as well as the launch of the new ACO website.

In closing I would like to say that I look forward to seeing all of you on June 26th.

On behalf of your Board of Directors,

Soyini Cornette, Board Secretary

ACO
Annual General Meeting
June 26, 2013
Agenda

- 1) Welcome and Call to Order
- 2) Approval of Agenda
- 3) Candle Lighting
- 4) Volunteer Appreciation – Leslie Wells
- 5) New Home Slide Show
- 6) Introduction of New ACO Website
- 7) Media Style Presentation
- 8) Approval minutes (June 20, 2012)
- 9) Board Chair Report
- 10) Executive Director's Report
- 11) Auditors Report
- 12) Motion to Approve Auditor
- 13) Nomination Committee Report and introduction of slate of candidates
- 14) Election of slate
- 15) Other Business
- 16) Adjournment

