



AIDS Committee of Ottawa

Annual General Meeting

July 2nd, 2014

Agenda

- 1) Welcome and Call to Order
- 2) Approval of Agenda
- 3) Candle Lighting
- 4) Volunteer Appreciation
- 5) Information Session on the New Canada Not-for-Profit Corporations Act
- 6) Approval of Minutes (June 26, 2013)
- 7) Board Chair's Report
- 8) Executive Director's Report
- 9) Auditor's Report
- 10) Motion to Approve Auditor
- 11) Nomination Committee's Report and Introduction of Slate of Candidates
- 12) Election of Slate
- 13) Other Business
- 14) Adjournment

THE AIDS COMMITTEE OF OTTAWA - LE COMITÉ DU SIDA D'OTTAWA

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Charitable Registration Number 10807 0749 RR0001