



Annual General Meeting

Sunday, June 18, 2017 - 9:30 a.m. EDT
Metro Toronto Convention Centre – Room 801AB
Toronto, Ontario

AGENDA

1. Welcome
2. Attendance and Verification of Quorum
3. Adoption of the 2017 AGM agenda
4. Adoption of 2016 AGM Minutes
5. Presentation of the 2016-2017 Annual Report
 - 5.1. Report from provinces and territories (CAM/ACSF Board of Directors)
 - 5.2. CAM/ACSF Strategic Directions Report (CAM/ACSF President)
 - 5.3. Report from the National Aboriginal Council of Midwives (NACM co-Chairs)
6. Report of the *Canadian Journal of Midwifery Research and Practice* (Editor CJMRP)
7. Review of Audited Accounts (CAM/ACSF Treasurer)
8. Appointment of Auditor (CAM/ACSF Treasurer)
9. Member Resolutions
10. Other business
11. Announcement of 2018 AGM
12. Adjournment