



TRO Board of Directors

AGM AGENDA Wednesday June 9th, 2010

AGM Agenda

Chairperson: Carolyn Triemstra

Date: Wednesday June 9, 2010

Start Time: 3:45 pm

End Time: 5:10 pm

Location: Hamilton, ON – TRO Conference

Meeting Agenda:

3:45 – 3:55 pm

- 1.0 Welcome – Carolyn Triemstra**
- 2.0 Call to Order & Confirmation of quorum – Carolyn Triemstra**
- 3.0 Approval of the Minutes of June 3rd/09 - Carolyn Triemstra**

3:55 – 4:00 pm

- 4.0 Introductions – Carolyn Triemstra**
 - Introduction of special guests, staff and Board members

4:00 – 4:35 pm

- 5.0 Elections of New Board members and vote– Carolyn Triemstra/ Adrienne Gilbert**

4:35 – 4:45 pm

- 6.0 Board highlights of committee reports – Carolyn Triemstra**
 - Recognition of outgoing Board members
 - Recognition of Committee Members
 - TRO Awards Ceremony

4:45-4:50 pm

- 7.0 Executive Director Report – Tracy Taylor**

4:50-4:55 pm

- 8.0 Financial Report – Carol Phillips**

4:55 – 5:00 pm

- 9.0 Introduction of New Board members – Carolyn Triemstra /Adrienne Gilbert**

5:00 -5:05 pm

- 10.0 New Business**
 - 10.1 Opportunity for Motions from members**

5:05-5:10 pm

- 11.0 Adjournment of AGM**