



Bureau
canadien de
l'éducation
internationale

Canadian
Bureau for
International
Education

50th Annual General Meeting - AGENDA
Tuesday November 15, 2016
5:00 PM – 6:00 PM
Confederation Ballroom

- 1. Opening Remarks** – Patrick Deane, Chair of the Board of Directors
- 2. Approval of Agenda**
- 3. Approval of the Minutes of the 49th Annual General Meeting, November 2015**
- 4. Report of the Board Chair** – Patrick Deane, Chair of the Board of Directors
- 5. Report of the President and CEO** - Karen McBride, CBIE President and CEO
- 6. Report of the Treasurer** – Sonja Knutson, Finance and Audit Committee
 - 6.1 Audited Financial Statements, 2015-16 (information)
 - 6.2 Appointment of the Auditor (approval)
- 7. Report of the Membership Relations Committee** - Katie Orr, Chair of the Membership Relations Committee
- 8. Report of the Governance Committee** – David Ross, Chair-Designate CBIE Board of Directors and Chair of the Governance Committee
 - 8.1 Elections for the 2017 Board of Directors (approval)
- 9. Resolutions** - Sylvain St. Amand, Resolutions Coordinator
- 10. Presentation of Certificates of Appreciation and Other Acknowledgements** - Patrick Deane and Karen McBride
- 11. Transfer of the Chair**
- 12. Closing Remarks**
- 13. Adjournment**