



Canadian Bureau for
International Education
Bureau canadien de
l'éducation internationale

51st Annual General Meeting
AGENDA
Tuesday November 21, 2017
16:30 – 18:00
WTCC – Room 301

1. **Opening Remarks** - David Ross, Chair, CBIE Board of Directors
2. **Approval of the Agenda**
3. **Approval of the Minutes of the 50th Annual General Meeting, 15 November, 2016**
4. **Report of the Chair** – David Ross, Chair, CBIE Board of Directors
5. **Report of the President and CEO** – Karen McBride, President and CEO, CBIE
6. **Treasurer's Report** - Roy Daykin, Treasurer and Chair, Finance and Audit Committee
 - 6.1 Financial Statements 2016-17 (information)
 - 6.2 Approval of the Auditors (approval)
7. **Report of the Governance Committee** – Graham Pike, Governance Committee
 - 7.1 Election of the Board of Directors for 2018 (approval)
 - 7.2 Welcoming of Chair-Designate
8. **Report of the Membership Relations Committee** - Katie Orr, Chair, Membership Relations Committee
 - 8.1 Consultation: How does or could CBIE support your mandate most effectively?
9. **Resolutions** - Gary Slater, Resolutions Coordinator
10. **Presentation of Certificates of Appreciation and Other Acknowledgements** - David Ross and Karen McBride
11. **Closing Remarks**
12. **Adjournment**