

**CANADIAN WATER AND WASTEWATER ASSOCIATION
ASSOCIATION CANADIENNE DES EAUX POTABLES ET USÉES**

30th Annual General Meeting

Monday, November 05, 2017

Montreal, QC

17:45 pm

AGENDA

Agenda Item		Presenter
Call to Order, Introductions and request completion of Attendance sheet		Diana Qing Tao
1	Approval of Agenda	Diana Qing Tao
2	Approval of the Minutes of the Meeting of November 6, 2017	Diana Qing Tao
3	Report of the President	Diana Qing Tao
4	Report of the Executive Director	Robert Haller
5	2017 Financial Report	Greg Archibald
6	Appointment of the Auditors for the 2018 Financial Year	Greg Archibald
7	Nominating Committee Report and Election of Directors	Nancy Kodousek
8	Announcement of the 2018/19 Officers of the Board	Diana Qing Tao
9	New Business	William Fernandes
10	2019 Meeting	William Fernandes
11	Motion of Responsibility	William Fernandes
12	Adjournment	William Fernandes

RESOLUTION:

Moved by _____ and seconded by _____

that the agenda be adopted as presented.