

NCRA/ANREC Annual General Meeting
Plenary #1 Agenda
Friday, June 5, 2015
2PM
Saint John, NB

1. Call to order
2. Roll call
3. Intro and approval of the chair
4. Approval of the agenda
5. Anti-oppression check in
6. Intro of the board
7. Intro of the staff
8. Motion to extend speaking rights to staff
9. Explanation of Robert's Rules and motions procedure
10. Approval of the 2014 Final Plenary Minutes
11. Presentation of the NCRA Objectives of the Corporation, Statement of Principles and Mission Statement
12. Presentation of Board and Staff Reports
13. Financial Report
 - a. Presentation of audit
 - b. Presentation of financial statements and budget
14. Appointment of auditor
15. Appointment of Election Officers
16. Proposed Bylaw Amendment

17. Other Business

18. NCRC 2016 & 2017 call for hosting bids

19. Announcements

20. Adjourn

NCRA/ANREC Annual General Meeting
Plenary #2 Agenda
Tuesday, June 9, 2015
10:00AM – 1:00PM
Saint John, NB

1. Call to order
2. Roll call
3. Anti-oppression check in
4. Approval of agenda
5. Approval of plenary one minutes
6. Acceptance of the summary of the open space discussion
7. Election of the Board of Directors
 - a) Call for nominations
 - b) Candidates have 2 minutes to present
 - c) Candidate question period
 - d) Elections
8. Motions / Special Resolutions
9. Voting on NCRC 2016 & 2017 bids
10. Election of the president
11. Other business
12. Announcements and courtesy motions
13. Adjourn

