

## **GPO Scarborough Southwest Constituency Association AGM Agenda**

Date: January 13, 2009  
Time: 6:30 pm  
Place: Albert Campbell District Library  
496 Birchmount Rd.  
Toronto, ON, M1K 1N8

6:30 PM - Call to Order  
Welcome  
Appoint Chair and Secretary Record Attendance Approve the Agenda

6:40 PM - Annual Report from outgoing President and Chief Financial Officer (FA)

7:00 PM - Review of Executive Positions

7:10 PM - Presentations from Executive Nominees  
Each nominee will have 2-3 minutes to introduce themselves and share their plans for the CA with the members.

7:20 PM - Voting and Counting of Ballots  
Ballots Cast and counted  
Results Announced

7:30 PM - Review of Constitution  
Approve and amend, if necessary, the constitution for the EDA.

7:45 PM - Discussion of Annual Plan, Budget and Goals  
discuss and provide feedback to the EDA Executive to help them form the annual plan, budget and goals for upcoming year.

8:00 PM - Meeting Adjourned  
Announcement of the next meeting of the EDA Executive.