



caem CANADIAN ASSOCIATION
of EXPOSITION MANAGEMENT

acge L'ASSOCIATION CANADIENNE
de GESTION D'EXPOSITIONS

ANNUAL GENERAL MEETING AGENDA

Monday, June 24, 2019

The Westin Calgary

Calgary, AB

9:00AM MT

- | | |
|----------|---|
| 9:00 am | 1. CALL TO ORDER |
| 9:02 am | 2. ESTABLISHMENT OF QUORUM |
| 9:07 am | 3. MINUTES OF THE LAST ANNUAL GENERAL MEETING |
| 9:09 am | 4. FINANCIAL REPORT <ul style="list-style-type: none">○ Appointment of Auditor |
| 9:15 am | 5. ANNUAL COMMITTEE REPORTS |
| 9:40 am | 6. ELECTION OF OFFICERS & DIRECTORS |
| 9:50 am | 7. AWARDS AND SPECIAL RECOGNITION |
| 9:55 am | 8. PRESIDENT'S REMARKS |
| 10:00 am | 9. TERMINATION OF MEETING |