5.3.3a

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Subject: 2010 CHSF AGM Agenda
Date: May 16, 2010 5:12:43 PM
Attachments: AGM Agenda.doc

Hi everyone,
Please find attached, the 2010 AGM Agenda.

Eva Cameron
Secretary/Treasurer
CHSF

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Canadian Home and School Federation
Annual General Meeting
Saturday, 29 May 2010
Agenda

1.	Call to Order Welcome, Home & School Thought Housekeeping	J.Walsh	8:30 – 8:35
2.	Registration and Credential Report	E. Cameron	8:35 – 8:36
3.	Appointment of Steering Committee 3.1 Parliamentarian 3.2 Time Keeper 3.3 Speakers List 3.4 Returning Officers, 2 Tellers	J. Walsh	8:36 – 8:38
4.	Adoption of Agenda	J. Walsh	8:38 – 8:40
5.	Adoption of 2009 AGM Minutes Ratification of Poll Votes	E. Cameron	8:40 – 8:50
6.	Reports (as circulated) 6.1 President 6.2 Eastern Vice President 6.3 Central Vice President 6.4 Secretary/Treasurer 6.5 Past President 6.6 Communications Committee 6.7 Bylaws Committee 6.8 Policy Committee 6.9 BIG Online 6.10 Copyright 6.11 Standing Rules 6.12 Nominations	J. Walsh	8:50 – 9:00
7.	Financial Report	E. Cameron	9:00 – 9:15
8.	Approval of 2010 – 2011 Budget	E. Cameron	9:15 – 9:45
9.	Appointment of Reviewer for Financial Records	E. Cameron	9:45 – 9:47
10.	Call for Nominations for WVP	G. Allen	9:47 – 10:00
	COFFEE BREAK		10:00 – 10:15
11.	Bylaw Amendments (to be voted on)	G. Morgan G. Allen	10:15 – 11:15
12.	Policies (to be voted on)	B. Peat	11:15 – 11:35
13.	Adoption of Resolution (to be voted on)	B. Peat	11:35 – 11:45

14.	Nominations – 2nd & 3rd Call	G. Allen	11:45 – 11:50
15.	Election of WVP	G. Allen	11:50 – 11:53
16.	AGM 2011	J. Walsh	11:53 – 12:00
17.	Adjournment		