



MOOSE CREE EDUCATION AUTHORITY
ANNOUNCES ITS
ANNUAL GENERAL
MEMBERSHIP MEETING 2016

WHERE: EPR CENTRE

WHEN: Tuesday, September 27, 2016

TIME: 5:00 P.M.

AGENDA

1. WELCOME & OPENING REMARKS
2. CALL TO ORDER & OPENING PRAYER
3. DINNER
4. REVIEW & ADOPTION OF AGENDA
5. PRESENTATION & ADOPTION OF REPORTS
 - i. Chairperson Report
 - ii. Treasurer Report
 - iii. Secretary Report
 - iv. Executive Director Report
 - v. Associate Executive Director Report
 - vi. Audit Report 2015/2016
6. REVIEW & ADOPTION OF MINUTES
 - i. AGM Minutes dated September 29, 2015
7. BUSINESS ARISING FROM MINUTES
8. NEW BUSINESS
 - i. Selection of Auditors 2016/2017
 - ii. Elections - (3) Members at Large
9. OTHER – Open Forum
10. ADJOURNMENT

A quorum of 20 members is required

***** DINNER WILL BE PROVIDED*****

DOOR PRIZE