



## **2024 CALL Annual General Meeting**

Thursday, May 30, 2024

11:30 a.m. to 12:45 p.m.

Fanshawe College and via. Zoom

### **Agenda**

1. Call to Order – Jordan Berard
2. Approval of Agenda – Jordan Berard
3. Approval of Minutes from 2023 AGM – Jordan Berard
4. President’s Report - Jordan Berard
5. Treasurer’s Report – Sarah Sinclair
6. Bylaw and Mandate Revisions
7. Elections – Derrick Hempel
  - a. CALL Executive
    - i. Vice-President (2-year term)
    - ii. Secretary (2-year term)
  - b. CALL Regional Representatives – (2-year terms)
    - i. Region 1 – St. Clair, Lambton, Fanshawe
    - ii. Region 3 – Georgian, Fleming, Durham
    - iii. Region 5 – Humber, Sheridan
    - iv. Region 7 – Sault, Northern, Cambrian, Canadore, Confederation
8. College Liaisons – Jordan Berard
9. Next Conference – Jordan Berard
10. Draw for Door Prizes! – Jordan Berard
11. Adjournment – Jordan Berard