

## AGENDA

### 3:30 p.m. to 5:30 p.m. 17<sup>th</sup> ANNUAL GENERAL MEETING

1. PRE-BUSINESS MEETING
2. INTRODUCTIONS
3. ACKNOWLEDGEMENT OF SPONSOR OF THE 2019 AGM RECEPTION
4. OPENING EXERCISES
  - a. Call to Order
  - b. Safety Minute
  - c. Conflict of Interest Declaration
  - d. Approval of Agenda
  - e. Attendance / Quorum
  - f. Adoption of the Minutes of Last AGM
  - g. Business arising from the Minutes
5. GENERAL REPORTS
  - a. Report – CEO
  - b. Report - Registrar Report
  - c. Reports – Committees
  - d. President’s Report
6. GENERAL BUSINESS
7. BUSINESS ARISING FROM THE MINUTES and OTHER BUSINESS
  - a. There being no further discussion we will move on. Please note that if matters do arise during the year that you would like to raise on Council, you can contact your regional representative on Council via the website.
8. RECOGNITION OF OUTGOING COUNCIL MEMBERS
9. RECOGNITION OF OUTGOING PAST PRESIDENT
10. ANNOUNCEMENT OF ELECTION RESULTS & APPOINTMENTS TO COUNCIL
11. INDUCTION OF THE NEW PRESIDENT
12. OTHER BUSINESS TO THE BENEFIT OF THE APGO
13. CLOSING EXERCISES
  - a. Call of Adjournment
  - b. Closing Remarks
14. APGO EDUCATION FOUNDATION

### 5:30 – 7:00 p.m.

### AWARDS & RECEPTION SPONSORED BY TD INSURANCE

1. APGO AWARD OF MERIT
2. FELLOW OF GEOSCIENTISTS CANADA (FGC)
3. 2019 APGO PHOTO CONTEST OF THE YEAR

