

SPECIALINK's ANNUAL GENERAL MEETING NOTICE

June 21, 2010 at 12 noon CST
Salon Sportex (1341)
Collège universitaire de Saint-Boniface
200, avenue de la Cathédrale, Winnipeg (Manitoba)

A light lunch will be served

We encourage all Manitoba members to attend in person. If you do not live in Manitoba, but are visiting there, please try to attend as well. Unfortunately, this year we are unable to cover either travel costs or costs for members on a conference call. To keep you informed, we will post, on the SpecialLink web site, draft Minutes of the 2010 Annual General Meeting as soon as possible.

If you can attend, please notify Vic Stone at vicstone@mts.net by June 17, 2010.

1. Welcome
2. Approval of Agenda
3. Approval of Minutes of 2009 annual meeting
4. Presentation and Discussion of 2009-10 Annual Report
 - a. Chairperson's Report
 - b. Report of the Executive Director
 - c. Report on Canadian Council of Learning project
5. Directors' Report and Financial Statements for the Year ended 31 March 2010
6. Appointment of auditors
7. Election of Directors for the ensuing year
8. Acknowledgment of Outgoing Board Members
9. Member Forum: Ideas for upcoming year (all members may submit ideas to Sharon Hope Irwin via e-mail at: sharon@speciallinkcanada.org Please submit ideas by June 17th)
10. New Business
11. Adjournment