

ANNUAL GENERAL MEETING

April 23, 2009
12:00 noon-2:00 pm
Middlesex College, room 105
(pizza and drinks will be available)

A G E N D A

1. Approval of the Agenda
2. Minutes of the General Meeting of March 6, 2009 **EXHIBIT I**
3. Business Arising
4. President's Report: *M. Carroll*
5. Motion from the Board of Directors:
 THAT effective June 1, 2009, the general levy mil rate be increased
 from 8.4 to 10.0.
 (Note: a mil rate of 10.0 equals 1.0 % of salary)
6. Treasurer's Report: *H. Sendov*
 UWOFA Proposed Budget: May 1, 2009 - April 30, 2010 **EXHIBIT II**
7. New By-Law 22 **EXHIBIT III**
 Motion to approve By-Law 22, Removal and Resignation Procedure
8. Annual Committee Reports: **EXHIBIT IV**
 Questions are welcome on any of the annual reports. Committee
 Chairs who did not provide a written report will provide a verbal report
 at the meeting.
9. Adjournment