

Annual General Meeting Agenda

of the Canadian Network for the Prevention of Elder Abuse
Réseau canadien pour la prévention des mauvais traitements
envers les aînés

Thursday December 15, 2011

10 A.M. – noon Pacific Time

Toll free dial in 1-877-413-4790. Passcode is 9766546

1. Calling Meeting to Order
2. Confirming Notice of Annual General Meeting
3. Confirming a Quorum
4. Approval of the Agenda
5. Adoption of Minutes of the Last AGM December 10, 2009
6. Presentation of the Annual Report of the Board of Directors
7. Presentation of the Treasurer's Report
8. Business arising from Minutes
9. Thanks to those not returning to the Board
10. Election of Directors
11. New Business
12. Adjournment of Official AGM
13. Post AGM Program

Communikit- an abuse intervention tool to help communicate with vulnerable seniors with speech difficulties by *Tammy Rankin, Compassionate Aging, Elder abuse advisor. Chair Durham Elder Abuse Network*

What time is that here?

10 a.m. Pacific (B.C. and Yukon) is

- ✚ 11 a.m. local time Alberta and much of Northwest Territories,
- ✚ 12 noon local time Saskatchewan and Manitoba
- ✚ 1 p.m. local time for most of Ontario and Quebec
- ✚ 2 p.m. for New Brunswick, Prince Edward Island and Nova Scotia, plus
- ✚ 2:30 p.m. for Newfoundland and Labrador
- ✚ For Nunavut, the local time will vary, depending on location of your community