



Catholic Education Foundation

"Helping To Alleviate Poverty"

ANNUAL GENERAL MEETING

Algonquin and Lakeshore Catholic Education Foundation
151 Dairy Avenue, Napanee

Tuesday, September 16, 2008

Board Room – ALCDSB Board Office

AGENDA

Dinner at 5:15 p.m.
Meeting at 6:00 p.m.

1. Call to Order / Welcome
2. Opening Prayer and Reflection
3. Approval of Minutes from Annual General Meeting held September 19, 2007
4. Chair's Report
5. By-Law Amendment – Term of Board of Directors'
6. Treasurer's Report (*Mr. Robert Koubsky*)
7. Appointment of Auditors (*Mr. Robert Koubsky*)
8. New Business
9. Adjournment