



Catholic Education Foundation

"Helping To Alleviate Poverty"

ANNUAL GENERAL MEETING

Algonquin and Lakeshore Catholic Education Foundation

Board Office - East/West Library
151 Dairy Avenue, Napanee

Monday, September 28, 2009
(Dinner at 5:15 pm)
Meeting at 6:00 pm

AGENDA

1. Call to Order / Opening Prayer / Welcome
2. Approval of Minutes from Annual General Meeting held September 16, 2008
3. Chair's Report
4. Induction of:
 - i. Susan Brannigan-Rampp
 - ii. Tom Doyle
 - iii. Connor Rashotte
5. Appointments
 - i. Chair / Vice-Chair
 - ii. Directors
6. By-Law Amendments
7. Treasurer's Report (*Mr. Robert Koubsky*)
8. Appointment of Auditors (*Mr. Robert Koubsky*)
9. New Business
10. Adjournment