



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

Tuesday, September 21, 2010
(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 28, 2009
3. Chair's Report
4. Induction of Nancy McKeown
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