

AGENDA

Workplace Safety North ANNUAL GENERAL MEETING

Date: Wednesday, September 27, 2017

Time: 5 – 5:30 pm Social / Networking / AGM Registration
5:30 – 6:15 pm Annual General Meeting
6:30 – 7:30 pm Dinner / President’s Awards

Where: Churchill’s Prime Rib House, The Loft
631 Lakeshore Drive, North Bay, Ontario

Chair: Dwight Harper, Chair, WSN Board of Directors

1. Welcome
2. Proof of Meeting Notice / Determination of Quorum
3. Call to Order
4. Approval of the **Minutes of the 2016 Annual General Meeting**
5. Chair’s Report / **2016-17 Annual Report**
6. Approval of revised **WSN By-laws** and **Change Summary**
7. Approval of Update to WSN’s Articles of Incorporation / Letters Patent
8. Treasurer’s Report:
 - a) **2016/17 Audited Financial Statements**
 - b) Appointment of Auditors for 2017/18
9. President’s Report
10. Nominating Committee Report, **Elections** and **Slate of Candidates**
11. Member Questions
12. AGM 2018
13. Adjournment

***Bolded documents can be found on WSN’s AGM 2017 website page.**