



CIPP
IPPM

Civic Institute of
Professional Personnel

L'Institut professionnel
du personnel municipal

AGENDA

2017 CIPP AGM

November 15th, 2017

St Elias Centre, 750 Ridgewood, Ottawa, Ontario

- 5:00 pm Dinner
- 5:30 pm Presentation on AGM Rules of Order (see Guide in AGM materials)
- 5:45 pm Call to order and Introductions
- Opening remarks
- Adoption of Agenda
- Confirmation of Minutes
- Reading and Consideration of Correspondence
- 6:00 pm Appointment of scrutineers and election of directors
- 6:45 pm Committee and officer reports
- i. President – Jerrod Riley, President
 - ii. Executive Director – Jamie Dunn, Executive Director
 - iii. Treasurer/Pension – Suzanne Rowland, Treasurer
 - a. Audited Financial Statements – Marie Fraser, Hendry Warren LLP
 - iv. Standing Committees – Please see Annual Report
 - v. Ad Hoc Committees – Please see Annual Report
 - vi. Council of Trustees – Please see Annual Report
- Questions for any Committee Chairs
- 7:30 pm Unfinished Business
- i. New investment policy presentation
 - ii. Motion to amend by-laws related to new investment policy
- 7:50 pm New Business
- i. CIPP 65th anniversary presentation
 - ii. 2018 Budget
- 8:20 pm Announcement of election results and draw for door prize
- 8:30 pm Adjourn