



Annual General Meeting 2013-2014

FROM ALL WALKS OF LIFE

AGENDA

Welcome

Recognition of First Nations Territory

Letters of Greetings on behalf of:
His Honour the Lieutenant Governor of New Brunswick, Graydon Nicholas, ONB
The Honourable Hugh J. Flemming, QC - Minister of Health

Karen Tanner, President, ANB

1. Call to Order
2. Approval of Agenda
 - a. Motion to approve agenda
3. Approval of 2012-2013 AGM minutes
 - a. Motion to approve minutes
4. Auditor's Report – Mike Connors, Treasurer;
Claude Leger, Shannon & Buffett
 - a. Motion to accept auditor's report
 - b. Motion to appoint auditor for 2013-2014
5. Proposed changes to Bylaws
 - a. Motion to adopt changes
6. Presentation : Sharing Our Stories – “From All Walks of Life”
7. Keynote Address – Grace Getty, RN, PhD
8. Motion to Adjourn