

**2014 Annual General Meeting  
Quebec Federation of Home and School Associations**

Saturday, May 3, 2014

10:00 am- 5:00 pm

*Novotel Hotel, Ball Room, 1<sup>st</sup> floor*

10:00- 10:30 am	Registration
10:30- 11:00 am	Welcome and Greetings from Guests
11:00- 12:00 pm	<u>Keynote speaker: Clifford Lincoln</u>
12:00- 1:00 pm	<b>AGM Business session</b> <ol style="list-style-type: none"><li>1. Appointment and procedures</li><li>2. Adoption of agenda</li><li>3. Adoption of Minutes</li><li>4. Presidents report</li><li>5. Executive Director's Report</li><li>6. Rights and Education Report</li><li>7. Resolutions and Constitution/ By-Laws<ol style="list-style-type: none"><li>7.1 Dispensation of 2013 resolutions</li><li>7.2 Resolutions from the floor</li><li>7.3 Draft Resolution for 2015</li><li>7.4 Proposed By-Law change</li></ol></li><li>8. Finance<ol style="list-style-type: none"><li>8.1 Acceptance of financial statement</li><li>8.2 Proposed Budget 2014, 2015</li><li>8.3 Reappointment of Auditor for 2014- Verelli Arrizza</li></ol></li></ol>
12:45- 1:00pm	<b>Membership Awards</b>
	<b>Newsletter Awards</b>
1:00 – 1:45pm	LUNCH
1:45pm- 3:00pm	<b>AGM Business session resumes</b> <ol style="list-style-type: none"><li>9. Membership Report</li><li>10. Literacy Report</li><li>11. Resolutions 2014<ol style="list-style-type: none"><li>11.1 2014/01 Financial Literacy</li><li>11.2 2014/02 Permanent Linguistic Voters Lists</li></ol></li><li>11.2 Caucus on resolutions</li></ol>
3:00 – 3:30 pm	
3:30 - 3:45 pm	Break
3:45 – 4:50 pm	<ol style="list-style-type: none"><li>12. Vote on resolutions<ol style="list-style-type: none"><li>12.1 resolution 2014/01</li><li>12.2 resolution 2014/02</li></ol></li><li>13. Nominations/ Elections to Board</li><li>14. Installation of Officers- Board of Directors for 2014-2015</li></ol>
4:50 - 5:00 pm	<ol style="list-style-type: none"><li>15. Adjournment</li></ol>
	<b>AGM Awards Banquet</b>
5:00-6:30 pm	Cocktail hour - <i>Foyer</i>
6:30-9:30 pm	Banquet CHSF Awards <i>Ballroom</i> QFHSA Awards
9:30-11:00pm	Dance