

Annual General Meeting,  
QUEBEC FEDERATION OF HOME AND SCHOOL ASSOCIATIONS  
Saturday, April 30, 2016  
Novotel Aeroport Hotel, Ball Room, 1<sup>st</sup> Floor  
10:00am – 5:00 pm  
Agenda

10:00- 10:30 am	Registration
10:30- 10:45 am	Welcome and Greetings from Guests;
10:45- 11:45 pm	Keynote speaker: Dr. Cathrine Le Maistre
<b>11:45- 12:15 pm</b>	<b>LUNCH</b>
12:15- 2:15 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. President's Report</li><li>5. Executive Director's Report</li><li>6. Finance<ol style="list-style-type: none"><li>6.1 Acceptance of financial statement</li><li>6.2 Proposed Budget 2016, 2017</li><li>6.3 Reappointment of Auditor for 2016: Verelli -Arrizza</li></ol></li><li>7. Rights, Education and Resolutions Report</li><li>8. Nominations Report/ Elections to Board</li><li>9. Literacy Report</li><li>10. Spirit Parapan American Challenge Report</li></ol>
2:15- 2:30pm	<b>Break</b>
2:30- 3:45pm	<ol style="list-style-type: none"><li>11. Resolutions<ol style="list-style-type: none"><li>11.1 Dispensation of 2015 resolutions</li><li>11.2 Resolutions from the floor</li><li>11.3 2016/01 Bill 86</li></ol></li><li>12. Caucus on resolutions</li><li>13. Vote on resolutions<ol style="list-style-type: none"><li>13.1 Resolution 2016/01 Bill 86</li></ol></li><li>14. <b>Regional Councils</b></li><li>15. <b>Installation of Officers- Board of Directors for 2016-2017</b></li><li>16. Adjournment</li><li>17. <b>Membership Awards / Newsletter Awards</b></li><li>18. Draw for Door Prize</li></ol>
5:30-6:00 pm	<b>AGM Awards Banquet</b>
6:00-9:30 pm	Cocktail hour - <i>Foyer</i>
9:30-11:00pm	Banquet- <i>Ballroom</i> QFHSA Awards Dance