

**Annual General Meeting**  
**QUEBEC FEDERATION OF HOME AND SCHOOL ASSOCIATIONS**

Saturday, April 29, 2017  
 Novotel Aeroport Hotel, Ball Room, 1<sup>st</sup> Floor

10:00am – 5:00 pm

Agenda

10:00- 10:30 am	Registration
10:30- 11:00 am	Welcome and Greetings from Guests;
11.00- 12:00 pm	Keynote speaker: <b>Ron Turchyniak,</b> <b>Tech Consultant SWLSB</b>
	<b>Education in the 21<sup>st</sup> Century: the first 20 years</b>
<b>12:00- 1:00 pm</b>	<b>LUNCH</b>
1:00 - 2:15 pm	AGM Business session
	1. Appointment and procedures
	2. Adoption of agenda
	3. Adoption of AGM Minutes 2016
	4. President's Report
	5. Executive Director's Report
	6. Finance
	6.1 Acceptance of 2016 financial statement
	6.2 Proposed budgets for 2017, 2018
	6.3 Reappointment of Auditor for 2017: Verelli -Arrizza
	7. Rights, Education and Resolutions Report
	8. Nominations Report/ Elections to Board
	9. Literacy Report

2:15-2:30 pm

**2:30-3:30pm**

3:30-3:45pm

3:45-4:45pm

4:45-5:00pm

5:00-5:30pm

5:30-6:00 pm

6:00-9:30 pm

9:30-11:00pm

**Coffee Break**

**Caucusing**

- 10. Resolutions
  - 10.1 Dispensation of 2016 resolutions
  - 10.2 Introduction of 2017 resolutions

11. Caucus on 2017 resolutions

12. Vote on resolutions

- 12.1 Resolutions  
2017/01,/02,/03,/04,/05

13. Installation of Officers- Board of Directors for 2017-2018

14. Regional Councils

15. Membership Awards / Newsletter Awards

16. Adjournment

17. Draw for Door Prize

free time

**AGM Awards Banquet**

Cocktail hour - *Foyer*

Banquet- *Ballroom* QFHSA Awards

Dance