

105th ANNUAL GENERAL MEETING

SHERATON CENTRE TORONTO HOTEL, TORONTO, ON

NOVEMBER 8 & 9, 2024

AGENDA (DRAFT)

Thursday, November 7, 2024

7:00 PM to 9:00 PM Financial Forum

Friday, November 8, 2024

7:00 AM to 8:30 AM All Delegates Breakfast

8:30 AM to 10 AM Meeting Called to Order by Chair

- Indigenous Greeting - Dr Duke Redbird
- National Anthem
- In Memoriam
- Meeting Called to Order
- Voting Devices Demo and Test Vote
- Approval of Agenda
- Approval Rules of Procedure
- Code of Respect
- Approval of Minutes of the 104th AGM
- Matters Arising from the Minutes
- Disposition of 2023 AGM Resolutions
- President's Opening Address

10 AM to 10:30 AM Beverage Break

10:30 AM to 11:45 AM

- Danielle Rocheleau, CEO Laridae
- Q&A with Danielle Rocheleau
- By-Law Amendments & Resolutions

11:45 AM to 1:15 PM Lunch

1:15 PM to 2:30 PM By-Law Amendments & Resolutions (Con't)

2:30 PM to 3 PM Health Break

3 PM to 6 PM

- Life Member, Service Award, President's Achievement Award
- By-Law Amendments & Resolutions (Con't)

6 PM Recess

Saturday, November 9, 2024

6 AM to 7 AM MAD Dash

7:00 AM to 8:30 AM All Delegates Breakfast

8:30 AM to 10 AM By-Law Amendments & Resolutions (Cont'd)

10 AM to 10:30 AM Beverage Break

10:30 AM to 11 AM Steward of the Year Awards (BC/Yukon, Prairies/NWT, Ontario)

11 AM - 11:45 AM By-Law Amendments & Resolutions (Cont'd)

11:45 AM to 1:15 PM Lunch

1:15 PM to 1:45 PM Steward of the Year Awards (NCR, Quebec, Atlantic)

1:45 PM to 2:30 PM By-Law Amendments & Resolutions (Cont'd)

2:30 PM to 3 PM Health Break

3:00 PM to 3:30 PM

- Legacy Foundation Scholarships and Presentation of Legacy Cup
- Service*Plus* Presentation

3:30 PM to 4:30 PM By-Law Amendments & Resolutions (Cont'd)

4:30 PM to 5 PM Motion to Adjourn

- Closing Remarks
- Announcement of PIPSC Election Results

5 PM Adjournment

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