

## **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 104<sup>th</sup> 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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