ALGONQUIN COLLEGE

Mission: *To transform hopes and dreams into lifelong success.*
Vision: *To be a global leader in personalized, digitally connected, experiential learning.*
Values: *Caring, Integrity, Learning, Respect*

2019 ANNUAL GENERAL MEETING OF THE BOARD OF GOVERNORS

2019 ANNUAL GENERAL MEETING OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE TO BE HELD ON MONDAY, JUNE 10, 2019, FROM 6:00 PM –6:10 PM, IN ROOM T102 A&B, OTTAWA CAMPUS

	2019 ANNUAL GENERAL MEETING AGENDA	Presenter	Time
1.	Constitution of the Meeting and Approval of the Agenda	Peter Nadeau	1 m.
2.	Declarations of Conflict of Interest	Peter Nadeau	1 m.
3.	Minutes of the Annual General Meeting of the Board of Governors meeting of June 11, 2018	Peter Nadeau	1 m.
4.	2018-2019 Draft Audited Financial Statements	Duane McNair	1 m.
5.	2018-2019 Board of Governors Officers and Committee Membership Appointments	Jim Robblee	1 m.
6.	Appointment of the Auditors for 2019-2020	Kelly Sample	1 m.
7.	Banking Officers Resolution	Duane McNair	1 m.
8.	**ANNUAL GENERAL MEETING ADJOURNMENT**		