



Annual General Meeting Agenda
Wednesday, February 5, 2020 – 8:15 a.m.
Grand Ballroom
Toronto Marriott Eaton Centre Hotel
525 Bay Street
Toronto, Ontario

- 1.OFFICIAL OPENING: Annual Meeting – 2019 President, Delia Reiche Ec.D(F),CEcD.
2. (A) MINUTES – January 30, 2019 – Motion required.
(B) BUSINESS ARISING FROM THE MINUTES
- 3.COMMITTEE REPORTS PRESENTATION – President Delia Reiche, Ec.D(F)
 - 2018/2019 EDCO Financial Statements- Dave Covello, MNP – Motion Required
Treasurer Lidy Romanuk, Ec.D.,CEcD
 - Motion to retain Auditors – Treasurer Lidy Romanuk, Ec.D., CEcD
 - Motion to Increase EDCO Membership Dues – Treasurer Lidy Romanuk, Ec.D, CEcD.
 - Introduction of 2020 Board of Directors - Past President Alison Newton Ec.D., CEcD
 - Motion to destroy Board election ballots – Past President Alison Newton, Ec.D., CEcD
4. PRESENTATIONS
(A) RETIRING DIRECTOR’S GIFTS – President Delia Reiche, Ec.D(F)., CEcD
5. NEW BUSINESS
 - EDAC Greetings
 - IEDC Greetings
6. 2019 PRESIDENT’S PRESENTATION – Gord Knowles, E.c.D, CEcD.
7. 2020 PRESIDENT’S COMMENTS
8. ADJOURNMENT