

**CCPA Manitoba Chapter--2017 AGM Schedule**

Sunday, March 12, 2017 from 1:30 pm to 4:00 pm

Viscount Gort, 1670 Portage Avenue Winnipeg, MB

**SCHEDULE:**

1:30pm-2pm: Social Networking (Refreshments and appetizers will be served.)

2pm-3:30pm: 2017 AGM (See attached Agenda)

3:30pm-3:45pm: Break

3:45pm-4:30pm: 2017 Board of Directors Election

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### **AGENDA:**

1. Introduction of Board Members
2. Review of 2016 Minutes
3. Update from Manitoba Chapter President (Dr. Barbara Woods)
4. Update from Manitoba/Nunavut Director (Joyce Milligan)
5. Treasurer Report (Krysti Dedi)
6. Social Networking Committee Report (Allyson Coleman-Berard)
7. Continuing Education Report (Krysti Dedi)
8. Business from 2016 AGM
  - a. Chapter Member Specialities
  - b. Regulation Committee
  - c. Advertisements for local providers and businesses
  - d. Impact of Regulation on FNIH Providers
  - e. CCPA Website training page & suggestion for National Office (Krysti Dedi)
9. New Business
  - a. 2018 CCPA Annual Conference in Winnipeg
  - b. 2017 Board of Directors Election
10. Member Discussion
11. Adjournment