



Vocational Rehabilitation
Association of Canada

3-247 Barr Street
Renfrew, Ontario
K7V 1J6
1-888-876-9992
www.vracanada.com

professionalism - expertise - excellence

VRA 2017 Annual General Meeting

**Thursday June 1, 2017 at 4:30 pm EST
The Omni Hotel, Montreal, Salon Saisons A&B**

Agenda

- Call to Order/Welcome and Introductions
- Appointment of Recording Secretary - Motion #1
- Appointment of Scrutineers - Motion #2
- Verify Quorum
- Adoption of the agenda – Motion #3
- Approval of Minutes of the 2016 AGM – Motion #4
- Financial Report
 - Presentation of 2016 audited financial statements
 - Approval of appointment of Nephin Winter Bingley as 2017 auditing firm – Motion #5
 - Approval that the Board be authorized to approve the remuneration of the auditing firm Motion #6
- Committee Reports
 - Education Committee
 - Designation/CEU Committee
 - Conference Committee
- Election
 - Election of VRA Rep to CVRP – Motion #7
 - Election of CVRP Rep to VRA – Motion #8
- Three Motions Presented by Gail Kovacs and Warren Comeau – Motions 9, 10 and 11
- Adjournment