



CANCELLED

1. Approval of Agenda	
2. Approval of Meeting Minutes	
3. Business Arising	
4. President's Report	Conference Cheque for ARMA
5. Vice-President and Programs Committee Report	New Membership Implementation
6. Treasurer & Finance Committee Report	April/May financial statements – postponed Required Documents: Signed Contracts and DHCP Documentation Stacey's Financial Review Documents Cheque Thank You Letter for Income Tax Receipts CRA Reporting Reserve Fund



<p>7. Committee and Program Reports</p>	<p>Communications Committee (Newsletter/Regional Reps/PAAL)</p> <ul style="list-style-type: none">- President's Message- Past-President Email Address- Update on AGM minutes and by-law changes <p>Grants & Nominations Committees</p> <p>Membership & Conference Committees</p> <ul style="list-style-type: none">- AABC Conference (2020) <p>First Nations Engagement Committee</p> <p>AABC & GLAM</p> <p>CCI Workshop Proposal</p>
<p>8. Adjournment</p>	
<p>9. Next Meeting</p>	