

Ottawa • May 17 to 20, 2009 • du 17 au 20 mai 2009

AGENDA Closing Plenary

May 2009 National General Meeting

1. ATTENDANCE ROLL CALL

A roll call of the membership will be taken to determine attendance and to confirm that a quorum is present.

2. BUSINESS TABLED FROM OPENING PLENARY

Business carried forward from the Opening Plenary will be dealt with at this time.

3. PRESENTATION OF POLICY REVIEW AND DEVELOPMENT COMMITTEE REPORT

The Policy Development and Review Committee will present its report for consideration by the plenary.

4. PRESENTATION OF BUDGET COMMITTEE REPORT

The Budget Committee will present its report for consideration by the plenary.

- 5. PRESENTATION OF ORGANISATIONAL AND SERVICES DEVELOPMENT COMMITTEE REPORT The Organisational and Services Development Committee will present its report for consideration by the plenary.
- 6. PRESENTATION OF CAMPAIGNS & GOVERNMENT RELATIONS FORUM REPORT

The Campaigns and Government Relations Forum will present its report for consideration by the plenary.

7. PRESENTATION OF ELECTORAL OFFICERS REPORT

The Electoral Officers will present their report for consideration by the plenary.

8. PRESENTATION OF REPORTS BY CAUCUSES AND CONSTITUENCY GROUPS

- a. Caucuses
- b. Constituency Groups

9. OTHER BUSINESS

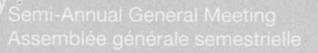
10. ANNOUNCEMENTS

Any logistical announcements will be made at this time.

11. ADJOURNMENT



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