



ANNUAL GENERAL MEETING 2019,
Tuesday, April 16, from 6:00 to 7:00 pm
Hilton Toronto
145 Richmond Street West, M5H 2L2
Toronto, Ontario

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of minutes of 2018 AGM
5. President's Report
6. Treasurer's Report
 - a. Audited Financial Statements
 - b. Appointment of Auditors
7. Nominations
8. Election of Directors
9. ICOM - Museum Definition
10. International Committees and Projects Reports
11. Other Business
12. Adjournment