



Agenda, Member Meeting #18-2, 20 Sep '18

Reference: A. CDA Outreach Newsletter #4, 23 Aug '18

Introduction

Member meeting 18-2 will be held from 1-3 PM (Ottawa time) on Thur, Sep 20.

The meeting will be held in the Birch Room at KPMG (18th Floor, 151 Elgin St., Ottawa), but it is anticipated that most of the attendees will attend by dialing in (The Birch Room can only accommodate about 10 people).

We will attempt to open the dial-in bridge by 12:50. Dial-in credentials are as listed below. Please note that, depending on the number of people dialing in, it may take more than one effort to connect:

Conference Bridge: 1 (416) 777-8811

Conference ID: 846011674

Moderator Code: 3760

Members dialing in are reminded to keep their phones on mute except when wishing to make a specific comment.

Minutes of the previous Member Meeting (Member Meeting 18-1, held 29 May '18, are available on the CDA website at <http://cdacanada.ca/member-meetings/>

Agenda

These Member Meetings are meant to be association-driven. They are organized to give member associations an opportunity to raise and discuss matters of interest that might otherwise not make it to the floor at the AGM. Ref A included a request that associations submit agenda requests by 10 Sep, but very few requests were received. The agenda will be as listed below, with additional topics from the floor being addressed as time permits.

1. Review and identification of members present;
2. Approval of minutes of the previous meeting;
3. Approval of agenda of the current meeting;
4. Discussion of Association Fee Discount Structure;
5. Discussion of status of active items from Member Meeting 18-1;
6. Review of status of Op RENEW;
7. Items from the floor;
8. Scheduling next Member Meeting;
9. Adjournment.