



Agenda, CDA AGM, 11 Feb 2019

Joining Instructions: The 2019 CDA AGM will be held starting at 1300 on Mon, 11 Feb at the KPMG offices, 18th floor, 151 Elgin St., Ottawa, ON. Members unable to attend in person may dial in by calling the conference bridge at (416) 777-8811 or (844) 499-8690 and entering the conference ID code of 846011674.

Agenda: The agenda for the meeting will be as follows:

1. **1300:** Meeting opening, Opening remarks (CDA Chair)
2. Review of agenda, approval of the agenda
3. Recognition of quorum (Requires at least 8 of the 15 RMA be represented)
4. **1305:** Approval of min of previous AGM:
 - o Motion 1: Motion to approve minutes of the previous AGM
5. **1310:** CDA Report (CDA Chair):
 - o Motion 2: Motion to elect incumbents of CDA Exec Comm for 2019-20
6. **1320:** CDAI report (CDAI Chair)
7. **1325:** CDA & CDAI Exec Dir report (Exec Dir)
8. **1330:** Treasurer report (Treas)
 - o Motion 3: Motion to approve financial report;
 - o Motion 4: Motion to approve meeting expenses
 - o Motion 5: Motion to approve appointment of reviewer
9. Proposal, discussion of any CDA motions:
 - o **1345:** Review list of AMA (No new members, no reqm't to approve) (Exec Dir);
 - o **1350:** Discussion of new joint RCL/CDA/CDA Institute initiative (MGen (Ret'd) Blanchette);
 - o **1405:** Discussion of Op RENEW Project Recommendation (Exec Dir):
 - o Motion 6: Motion to accept budget
 - o Motion 7: Motion to accept Op RENEW implementation work group recommendation;
10. **1520:** Proposal, discussion of any motions from members
11. **1530:** Business arising from association reports (Summaries previously distributed, summaries and actual reports available on CDA website)) (Exec Dir);
12. **1540:** New business, business from the floor (Exec Dir);
13. **1550:** Adjournment, break (Exec Dir);
14. **1600:** Presentations: Office of Veteran's Ombudsman & DND/CAF Interim Ombudsman
15. **1730:** Networking dinner: Informal buffet dinner on site