



## EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERSHIP

April 23, 2019  
6:00-8:00 PM EDT

Laurier Salon – Ottawa Marriott Hotel  
100 Kent Street – Ottawa, Ontario

### DRAFT AGENDA

		Topic	Reference Material
1	6:00 pm	<b>Call to Order and Opening Remarks</b> <ul style="list-style-type: none"><li>• Approval of Agenda</li><li>• Approval of the AGM Meeting Minutes of April 24, 2018</li></ul>	<ul style="list-style-type: none"><li>• Draft Meeting Minutes of April 24, 2018</li><li>• Proposed resolution confirming AGM minutes of April 24, 2018 (AGM-23-04-2019-01)</li></ul>
2	6:15 pm	<b>Report of the President</b> <ul style="list-style-type: none"><li>• An Oral Report on the Year Ahead</li><li>• Job Action Committee</li><li>• Collective Bargaining</li><li>➢ Special Guest: Sean McGee, Partner – Nelligan O'Brien Payne LLP</li></ul>	<ul style="list-style-type: none"><li>• Written Overview of AJC's Activities in 2018-2019</li></ul>
3	7:00 pm	<b>Report of the Vice-President of Finance</b> <ul style="list-style-type: none"><li>• Presentation of the Audited Financial Statements for the year ending December 31, 2018 <b>(for information)</b></li><li>• Appointment of Public Accountant for 2019 <b>(for decision)</b></li></ul>	<ul style="list-style-type: none"><li>• Written Overview of AJC's Activities in 2018-2019</li><li>• Audited Financial Statements for the Year Ending December 31, 2018</li><li>• Proposed resolution confirming the appointment of the Public Accountant for 2019 (AGM-23-04-2019-02)</li></ul>



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4	7:15 pm	<b>Proposed Amendments to the By-laws Requiring Membership Approval (for decision)</b>	<ul style="list-style-type: none"><li>Proposed resolution approving amendments to the General By-laws of the Association</li></ul> (AGM-23-04-2019-03)
5	7:30 pm	<b>What Say You?</b> <ul style="list-style-type: none"><li>Guest Facilitator Ms. Chrystiane Mallaley, Vice-President of Strategic Communications and Public Engagement from NATIONAL Public Relations Inc., wants to hear from Canada's Crown Counsel:<ul style="list-style-type: none"><li>How can we increase AJC leverage with the public? With the decision makers and the Employer?</li><li>What, in essence, should Canadians (the public) know about Canada's Crown Counsel?</li><li>How the AJC can best represent Canada's Crown Counsel on the national stage?</li></ul></li></ul>	
6	7:55 pm	<b>Other Business</b>	
7	8:00 pm	<b>Adjournment</b>	