



FUSION HFX
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Fusion Halifax Annual General Meeting

November 16th, 2016 5:30pm
Dalhousie Collaborative Health Education Building
5793 University Avenue
Halifax, NS B3H 0A8

Agenda

5:30pm	Arrival and member sign in
5:45pm	Welcome by Alyson Murray, outgoing Chair
5:50pm	Approval of Agenda
5:55pm	Approval of 2015 AGM Minutes
6:00pm	Presentation by Matthew Burke, Treasurer candidate and approval of 2015-16 Financial Statements
6:15pm	Annual Chair's Report
6:30pm	Bylaw Review briefing from Rohan Rajpal, Corporate Secretary & Legal Counsel
6:45pm	Motion to update bylaws
6:50pm	Briefing from Jared Dalziel, Director of Strategy, and Chair of the Nominating Committee, and call for nominations from the floor
6:55pm	Election of Directors and Officers
7:00pm	Incoming Chair's Address
7:15pm	Other Business – 10 th Anniversary
7:20pm	Adjourn

Everyone is invited to remain afterwards to enjoy socializing, networking and to welcome the new board.

