



Participants' Timed Agenda with Notes
3:30 to 5:00 p.m. (90 minutes total)

On stage:
[Sharon Hunter, Ginger D. Homan, Alain Legault, Stephanie Doute]

IABC Annual General Meeting
AGENDA

2 June 2018

Montreal, QC, Canada

Table with 3 columns: Time, Item Number, Item Description, and Presenter. Items include Call to order, Chair introduces Credentials Committee chair, Credentials committee report, Approval of 2017 AGM Minutes, Chair introduces 2017-18 IEB, annual overview, Chair introduces treasurer, Treasurer's report, Approval of IABC Audit Report, Vote on 2018-19 IEB Positions, and Approval of Revisions to the IABC Bylaws.

Change 1

Existing Section
Article 10 Committees, Section 5

Section 5. Ethics Committee.

(a) Appointment and Composition. An Ethics Committee of at least three accredited members shall be appointed by the International Executive Board Chair.

Change Proposed

To include GCCC certification in the committee's composition – An Ethics Committee

of at least three accredited (ABC) or Certified (SCMP/CMP) members shall be appointed by the International Executive Board Chair.

Change 2

Existing Section
Article 4 Meetings, Section 3

Section 3. Notice of Meetings.

(a) *Written Notice. Chapter Presidents and Delegates, Region leaders and Delegates, and Member at Large Delegates shall be sent written notice 21 days in advance of the Annual General Membership Meeting and Special Meetings. The notice shall include the time, location, and purpose of the meeting and, for the Annual General Membership Meeting, a list of nominees for officer and International Executive Board positions. For Special Meetings, notice of the meeting must be given within 20 days after receipt of the request.*

Change Proposed

To include audit report as a mandatory material sent in advance of the AGM – “. The notice shall include the time, location, and purpose of the meeting and, for the Annual General Membership Meeting, final audit report and a list of nominees for officer and International Executive Board positions.

Second by: TBD

Discussion, if any

Voice Vote

4:30 pm	5	Chair introduces Incoming Chair	Sharon Hunter
4:35 pm	15	Remarks by Incoming Chair	Ginger D. Homan
4:50 pm	5	Introduction of 2018-19 IEB	Ginger D. Homan
4:55 pm	20	Open Floor to General Q&A, Ask Executive Board to Respond.....	
5:15 pm	0	Motion to adjourn.....	Sharon Hunter
		Motion by Sharon Hunter	
		<i>“I move that the 2018 Annual General Meeting be adjourned.”</i>	
		Meeting adjourned	

Use the hashtag #IABCagm

Any questions or commentary? [Submit here.](#)