



**Annual General Meeting – DRAFT Agenda
Ontario Invasive Plant Council
Toronto, Ontario
October 26, 2016
1:45 – 2:15 pm**

- 1. Welcome and Introductions - *Iola Price, OIPC President***
- 2. Approval of the 2016 OIPC AGM Agenda**
- 3. Review and Approval of the Draft 2015 OIPC AGM Minutes held October 14 in Burlington, Ontario**
- 4. President's Report for the 2015-16 Fiscal Year and a look ahead to 2016-17 – *Iola Price, OIPC President***
- 5. Treasurer's Report for the 2015-16 Fiscal Year - *John Urquhart, OIPC Treasurer***
- 6. Presentation of the Auditor's Report for the 2015-16 Fiscal Year - *John Urquhart, OIPC Treasurer***
- 7. Appointment of Auditor for 2016-17 Fiscal Year - *John Urquhart, OIPC***
- 8. Review of Annual Report – *Ken Towle, OIPC Vice-President***
- 9. Introduction of the 2016-17 Board of Directors with thanks to Board retirees - *Iola Price, OIPC President***
- 10. Adjournment**