



CODE Annual General Meeting

Sunday, October 15th, 2017
Deerhurst Resort

Chaired by Sarah Papoff, CODE President

Agenda

1. Routine Business
 - 1.1 Call to order
 - 1.2 Adoption of the minutes from last meeting (AGM 2016)
 - 1.3 Adoption of the AGM agenda
2. Summary Reports
 - 2.1 Discussion regarding reports
 - 2.2 Highlights from Executive reports
3. Elections - Management board positions and Executive mid-term appointments
4. Other Business