



**EDUCATIONAL DEVELOPERS CAUCUS
AGENDA OF ANNUAL GENERAL MEETING**

February 20, 2019
12:00pm - 1:00pm (EST)
Big Blue Button

I. Opening Session - 10 mins

- a. Adoption of Agenda
- b. Approval of Minutes from AGM February 15, 2018 (*will need to add pdf here - check in with Maureen*)
- c. Business arising from the Minutes
- d. Report from the Chair: Erika Kustra

II. Acknowledgement of EDC Award Winners - 10 mins

III. Reports from Executive - 12 mins

- a. Vice-chair, Conferences: Celia Popovic
- b. Vice-chair, Communications: Maureen Wideman
- c. Treasurer: Jenn Martin
- d. Vice-chair, Professional Development: Jaymie Koroluk
- e. Vice-chair, Awards and Recognition: Natasha Patrito Hannon
- f. Secretary: Mandy Frake-Mistak

IV. Nomination Process Mandy Frake-Mistak - 10 mins

V. Review of EDC 2019 Budget - 10 mins

Will add link to pdf here - check in with Jenn and Maureen

VI. Accreditation Report and Distribution of Certificates Celia Popovic - 5 mins

VII. Other Business - 3 mins

VIII. Adjournment