



LNCAC Annual General Meeting Agenda

May 30, 2019 at 1700 or 5PM PST, 1800 or 6PM MST, 2000 or 8PM EST

ITEM	TIME	TOPIC	
1.	1700 PST 1800 MST 2000 EST	Call Meeting to Order	Heather Preston
2.	5 min	Approval of Agenda (additions or deletions) Approval of 2018 June 2, AGM minutes	Heather Preston
4.	5 min	President's Welcome and Report	Heather Preston
5.	5 min	Results of Nominations for Executive Positions & Affirmations Motion to Accept: Second:	Heather Preston
6.	5 min	Director at Large Address	Dianne Dyer
6.	5 min	Secretary's Report Motion to Accept: Second:	Rosemarie Enoksen
7.	5 min	Treasurer's Report Motion to Accept: Second:	Heather Johannesson
8.	10 min	Discussion Topics: Names & e-mails on web site Member Engagement Other topics identified by the membership	Heather Preston
9.		Adjourn Annual General Meeting Business Portion Motion to Accept: Second:	Heather Preston
10.	1740 PST 1840 MST 2040 EST	Introduce Guest Speaker – Hannah Varto Topic: Strangulation/Assault: Assessment & Post Assault Care 30 minutes	Hannah Varto
11.	1810 PST 1910 MST 2110 EST	Introduce Guest Speaker – Colin Parker Topic: Top Sales Strategies to Build Your LNC Business 30 minutes	Colin Parker
12.	1840 PST 1940 MST 2140 EST	Thank you to Guest Speakers and Adjournment of LNCAC AGM – Next General Membership Meeting TBD	Heather Preston