



Canadian Association of Nurses in Oncology  
Association canadienne des infirmières en oncologie

## **DRAFT AGENDA**

**Annual General Meeting  
September 13, 2011  
0845 to 1000**

**Room 200, World Trade and Convention Centre, Halifax, NS**

1. Call to Order
2. Adoption of Agenda
3. Approval of AGM Minutes
4. Business Arising
  - a. Introduction of Board members
  - b. Presidents Report
  - c. Treasurer Report
  - d. Audited statement
  - e. Appointment of Auditor for the year ending 2011
  - f. Changes to bylaws
5. New Business
  - a. Strategic Plan 2010-2013
  - b. Budget for 2012
  - c. 9th Annual OND
  - d. National Chemotherapy Administration Initiative
  - e. Questions/Discussions
6. Award Presentation
7. Recognitions
8. Invitation to 2012 AGM to be held in Ottawa
9. Adjournment