



CJS

Approved: xxxx

Agenda
Annual General Meeting
of the
Cascade Journalism Society

Tuesday, October 14, 2014
Room A225/229 – University of the Fraser Valley
Abbotsford Campus
33844 King Road, Abbotsford, BC

1. **Meeting Call to Order**
2. **Approval of Minutes:** ‘2013 07 17 CJS Minutes - Annual General Meeting’
3. **Approval of Agenda:** ‘2014 10 14 CJS Agenda – Annual General Meeting’
4. **Reports**
 - President - A. Siemens
 - Treasurer - M. Rai
 - i. 2013/14 Year End Financial Report
 - ii. 2014/15 Budget Update
5. **Decision Items**
 - **WHEREAS** the Board of Directors is recommending changes to bylaws 1, 5, 7, 10, 11, 12, 13, 14, 18, and 19 **BE IT RESOLVED THAT** bylaws 1, 5, 7, 10, 11, 12, 13, 14, 18, and 19 be amended as presented.
6. **Election of Board of Directors**
7. **Adjournment**