

**CREATIVE CITY NETWORK OF CANADA  
2013 ANNUAL GENERAL MEETING  
AGENDA**

Friday, May 31, 2013 | **8:30am - 9:30am**

Arts Court, Theatre

2 Daly Avenue, Ottawa, Ontario

1. Call to order
2. President's Opening Remarks/Introduction of the Executive
3. Approval of the Agenda
4. Adoption of the Minutes from the 2012 AGM
5. Reports
  - a. Report from the President
  - b. Report from the General Manager
  - c. Report from the Treasurer
  - d. Presentation on the 2012-2014 Creative City Network of Canada Strategic Plan and Operational Plan
  - e. Presentation on the 2013-2015 CCNC Membership Plan
    - i) Membership Conditions Resolution
  - f. Report from the Nominating Committee
6. Election of the Board of Directors
7. Motion: to Approve and Ratify all accounts, contracts, proceedings, elections, appointments, payment of monies as set forth in the regularly circulated Minutes of the Board of Directors meetings.
8. Adjournment