

**CREATIVE CITY NETWORK OF CANADA  
2014 ANNUAL GENERAL MEETING  
AGENDA**

Friday, June 13, 2014 | 8:30am – 9:15am  
Centre East Ballroom, Sheraton Hamilton Hotel  
116 King Street West, Hamilton, ON

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 2013 AGM
5. Reports
  - a. Report from the President
  - b. Report from the General Manager
  - c. Report from the Treasurer
  - d. Canada Not-for-profit Corporations Act, Articles of Continuance
    - i) Special Resolution of Members
  - e. Report from 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