



National Association
of Federal Retirees

Association nationale
des retraités fédéraux

OTTAWA

Annual General Meeting – April 30, 2019

Ottawa Convention and Event Centre, 200 Coventry Road
8:00 a.m. – 1:00 p.m. – Room 118 C & D

Promoting good mental and physical health in retirement

AGENDA

- 8:00 a.m. **INFOMART** with exhibitors opens
- 9:00 a.m. Welcome from **Robert Giroux, Ottawa Branch President**
Introduction of Board Members and Guests
Moment of silence for departed members
- 9:10 a.m. Opening Remarks
- 9:20 a.m. Approval of AGM agenda and minutes of the May 1, 2018 AGM (**Robert Giroux**)
- 9:25 a.m. President's Report (**Robert Giroux**)
- 9:35 a.m. Treasurer's Report (**Harry Ruthnum**)
- Financial Results for the Year 2018
 - Appointment of Auditor for 2019
 - Budget Forecast 2019 - for Information
 - Vote on Reserve
- 9:45 a.m. Election of Directors (**Elisabeth Renaud**)
- 9:55 a.m. **Volunteer of the Year Award**
- 10:15 a.m. Adjournment and Break and **INFOMART** visit
- 10:45 a.m. Keynote Speaker: **Dr. Andrew Frank, MD, BScH, FRCPC**, Bruyère Memory Program –
Dementia and the latest in dementia research
- 11:30 a.m. Presentation from Dementia Society Ottawa and Renfrew County –
Role of the caregiver and support available in the community
- 12:15 p.m. **INFOMART** Prize Draw(s)
- 1:00 p.m. **INFOMART** closes

Participation in both Official Languages is encouraged.