



**Agenda of the Association of Canada Lands Surveyors
36th Annual General Meeting on-line through
GoToWebinar on May 22nd, 2020 at 1:30 P.M. EDT**

- 1:30 pm 1- Call to order
- 1:31 pm 2- Recognition and tribute to members who have passed away
- 1:35 pm 3- Approval of Agenda
- 1:40 pm 4- Approval of Minutes of the 35th Annual General Meeting (2019)
- 1:42 pm 5- President's Report
- 1:52 pm 6- Executive Director's Report
- 2:02 pm 7- Registrar's Report
- 2:07 pm 8- Report on the new ACLS Book
- 2:22 pm 9- Treasurer's Annual Report (including Auditor's Report)
- 2:32 pm 10- Surveyor General's Report
- 2:42 pm 11- Committee Reports
- 2:52 pm 12- Regional Group Reports
- 2:57 pm 13- Update on the Practice Review Program
- 3:07 pm HEALTH BREAK (10 minutes)
- 3:17 pm 14- Nominating Committee's Report and Election of Officers
- 3:22 pm 15- Transfer of Authority to the new Council
- 3:32 pm 16- Presentation and discussion of the Year 2020 Budget
- 3:47 pm 17- Presentation of proposed By-Law amendments
- 4:07 pm 18- New business
- 4:17 pm 19- Date and place of the next Annual General Meeting
- 4:22 pm 20- Adjournment

April 20th, 2020

Jean-Claude Tétreault
Secretary-Treasurer