



Agenda – 43rd SUN Annual Meeting

April 26-27, 2017 – Queensbury Convention Centre, Regina

AGENDA NOTES:

- Membership Policy 012-M-2007 – Business and banquet rooms at all SUN functions/meetings shall be maintained as smoke free and fragrance free environments.
- Bylaw 3.02 – A tentative agenda for the Annual Meeting will be printed in the Annual Meeting issue of SUNSpots. A final agenda, if different than the tentative agenda, shall be available at the Annual Meeting prior to the vote on adoption of the agenda.
- Urgent Resolutions can be submitted until 1300 hours, April 26, 2017.

Wednesday, April 26, 2017 – Business Day

- 0730 – 0900 Annual Meeting Registration
- 0815 – 0845 Constitution, Bylaws and Resolutions Committee - New Delegate Orientation
- 0900
- Call to Order
 - O Canada Video
 - Announcements
 - Greetings from Host City
 - Appointment of Credentials Committee and Scrutineers
 - Introductions: Board of Directors, Planning Committee, Guests, Parliamentarian
- Credentials Committee Report
- Approval of Agenda
 - Approval of Minutes
 - Disposition of 2016 Resolutions
 - President's Address
- Committee Reports:
- Constitution, Bylaws and Resolutions Committee
 - Program Committee
 - Nominations Committee
- Nominations Committee – Elections Announcement
- Candle lighting in recognition of members who have lost their lives over the past year
- 1000 Refreshment Break
- 1030 Panel – TBA
- Constitution, Bylaws and Resolutions – CB&R Committee
- 1200 Lunch (provided)
- 1300 Constitution, Bylaws and Resolutions – CB&R Committee
- 1430 Refreshment Break
- 1500
- First Vice President's Report
 - Auditor's Report

Lifetime Membership Presentation

Nominations Committee – Deadline for Nominations Forms

1600 Adjournment

Thursday, April 27, 2017 – Business Day

0830 – 0900 Annual Meeting Registration

0900 Call to Order
Announcements

Larry Hubich, SFL President
Credentials Committee Report

Leadership Awards Presentation

Linda Silas, CFNU President

1000 Refreshment Break

1030 Directors Report

1100 Nominations Committee – Elections

1200 Lunch (provided)

1300 Membership Survey Results
Public Survey Results

TBA

1415 Refreshment Break

1430 New Business:
Items submitted for Open Forum Discussion

Unfinished Business

Announcement of 2018 Annual Meeting Date and Location

Election results – Nominations Committee
Introduction of Board of Directors – Nominations Committee

President's Address

Adjournment