

## 2016 Annual General Meeting

November 12, 2016

11 a.m. – 4 p.m.

Holiday Inn Toronto International Airport

Toronto, ON



**iccrcc**  
IMMIGRATION CONSULTANTS OF  
CANADA REGULATORY COUNCIL  
**CRCIC**  
CONSEIL DE RÉGLEMENTATION DES  
CONSULTANTS EN IMMIGRATION DU CANADA

<b>10:00a.m.</b>	<b>Registration &amp; Networking</b>
<b>11:00 a.m.</b>	<b>Preliminary Matters</b> Call to Order Welcome and Opening Remarks Proof of Notice of Meeting, Declaration of Quorum Introduction to Audience Response Devices Review of Agenda Approval of Minutes of 2015 Annual General Meeting Matters arising from 2015 Annual General Meeting
<b>11:30 a.m.</b>	<b>Amendments to By-law</b> By-law Amendment Votes
<b>12:15 p.m.</b>	<b>Member Proposals</b> Consideration of Member Proposal
<b>1:00 p.m.</b>	<b>LUNCH</b>
<b>2:00 p.m.</b>	<b>Reports</b> Chair of the Board Financial Report, Audited Financial Statements Finance Q&A Appointment of Auditors
<b>3:00 p.m.</b>	<b>Election of Directors</b> Confirmation of Election of New Board Members Introduction of New Board Members
<b>3:30 p.m.</b>	<b>Other Business – Announcement of next AGM</b>  <b>Q&amp;A</b>
<b>4:00 p.m.</b>	<b>Adjournment</b>

**Draft Version**  
*Subject to change*