



Canadian HIV/AIDS Legal Network

**Annual General Meeting
14 June 2009**

**Courtyard by Marriott Hotel
475 Yonge Street
Toronto, Ontario**

AGENDA

9:00 – 9:10	Welcome, introductions and approval of agenda
9:10 – 9:15	Approval of minutes of 2008 AGM (16 June 2008)
9:15 – 9:20	President's report
9:20 – 9:50	Review and discussion of 2008–2009 activities
9:50 – 10:00	Presentation of audited financial statements
10:00 – 10:20	Break
10:20 – 10:45	Presentation and discussion of 2009–2010 work plan and budget
10:45 – 11:30	Strategic Plan 2010–2015 <ul style="list-style-type: none">- Discussion with members- Consultation questionnaire
11:30 – 11:45	2009–2010 Board of Directors elections: report of returning officer
11:45 – 12:00	Other business
12:00	Adjournment