



*Connecting Learning and Technology / Allier apprentissage et technologie*

## **Annual General Meeting Agenda**

**21 April 2021**

### **Canadian Network for Innovation in Education**

1. Adoption of Agenda
2. Approval of the Minutes of the 2020 Annual General Meeting
3. Business Arising from the Minutes
4. President's Report [**Cindy Ives**]
5. Secretary-Treasurer's Report [**Diane Janes**]
  - a. Financial Review (2019-2020)
  - b. Motion for financial review instead of financial audit
  - c. Appointment of public accountant
  - d. Budget
  - e. Membership Figures
6. Reports/Business from Committees (Oral)
  - a. Nominations/Elections [**Afsaneh Sharif**]
  - b. *Canadian Journal of Learning and Technology*
  - c. *International Journal of E-Learning & Distance Education*
  - d. Awards
    - i. CNIE Awards of Excellence
    - ii. AMTEC Trust Awards
7. Welcome from Incoming President [**Saul Carliner**]
8. New Business
  - a. By-law changes
  - b. History project
9. Other Business
10. Adjournment