



**EDUCO**  
CANADA

## Educo AGM Agenda

1. Welcome
2. Adoption of Rules of Order
3. Approval of last AGM Minutes
4. Executive Director's Report – Ron
5. Board Chair(s) Report – Heidi/Ann
6. Committee Reports
  - a. Finance Committee Report – John
  - b. Policy and Bylaw –
  - c. Board Governance – Ann/Heidi
  - d. Endowment – Heidi
  - e. Site Development -
7. New Business
  - a. Partnerships
  - b. Strategic Plan
  - c. Succession Planning
8. Election of Officers
  - a. Set date for first board meeting of new board
9. Motion to Adjourn