

AGENDA

CATTW 1989 Annual General Meeting

Sunday, May 28, 1989, 4:30 p.m.

1. Opening remarks--Meeting chairman
2. Approval of Agenda
3. Reports
 - President--Jacqueline Bossé-Andrieu
 - Vice-President--Michael Jordan
 - Past President--Ron Blicq
 - Secretary-Treasurer--Juanita Giesbrecht
 - Editor, *Technostyle*--Jennifer Connor
4. Elections--Nominating Committee (Ron Blicq chairman)
 - Executive Committee--Election of the following executives for two-year terms commencing June 1, 1989:
 - President
 - Vice-President
 - Secretary-Treasurer
 - Nomination of the next Editor of *Technostyle* whose term will begin in June 1990.
5. Amendment to the Constitution regarding the term of office for the Editor
6. 1990 Conference:
 - Appointment of a Local Representative to 1990 Learned Conference (Victoria)
 - Choice of date and theme(s)
7. Other business