



CHETA Annual General Meeting

Date: November 13, 2020

Time: 11:00 am – 12:30 PST

Platform: Virtual

Agenda

- 1) Welcome & Introductions – President & Executive
- 2) Update on Email discussion group
- 3) Revisions to the Terms of Reference (see attached)
- 4) Executive positions vacant
 - Treasurer* – call for nominations
 - Secretary* – call for nominations
 - Regional representatives*: Call for nominations
 - Incumbents are willing to serve a second term
 - Eastern – Walter Ciupa (Centennial College, ON)
 - Prairie – Natashia Vandenberghe (Assiniboine College, MAN)
 - Western – Birgit Martens (Yukon University)
 - Maritime - vacant
- 5) Election process – virtual election, vote by institution
- 6) Membership fees –New Treasurer will send out invoices
- 7) Professional Development committee – Purposed Standing committee
- 8) Conference 2022 – Back to the Future
- 9) Regional Updates – BCHETA, ECHETA, PCHETA

Adjournment