



CANADIAN LACTATION CONSULTANT ASSOCIATION
ASSOCIATION CANADIENNE DES CONSULTANTES EN LACTATION

CLCA-ACCL 2019 Annual General Meeting Agenda

Sunday, October 27, 2019 | 07:30-09:00 PST

Airport Ballroom, The Westin Wall Centre, Vancouver Airport, Richmond, BC.

Co-chairs: Bethany Heintz, CLCA President and Hanna Hanowski, CLCA Secretary

This meeting will be held at the CLCA 2019 Conference

1.0 Opening and Welcome		
	1.1 Welcome Opening (Note Observers) Remarks	Bethany Heintz (3 min)
	1.2 2018 AGM Minutes	Bethany Heintz (3 min)
2.0 CLCA Reports		
	2.1 Secretary's Report	Hanna Hanowski (5 min)
	2.2 Treasurer's Report	Laura Patterson (5 min)
3.0 2018 CLCA Board Election		
	3.1 2019 CLCA Board Election (term 2020-2021) 1. President 2. Secretary 3. Treasurer 4. Communications Director	Bethany Heintz (15 min)
4.0 CLCA Future Direction and Vision		
	4.1 General Discussion (items must be tabled prior)	Bethany Heintz (7 min)
	4.2 Future Directions/Strategies	Bethany Heintz (10 min)
5.0 CLCA Participation Opportunities		
	5.1 IBCLC Student Peer Support	Pamela Drynan (10 min)
6.0 Wrap up and Close Meeting		
	6.1 Wrap up and Closing	Bethany Heintz (2 min)
Close AGM at 09:00 PST		