1. Welcome and Call to Order
2. Human Rights Statement – Read by Human Rights Officer Tammy Clark
3. Approval of the Agenda
4. Approval of the October 14, 2014 Minutes
5. Reports

- Treasurer (held in Boardroom)

\* all members draw on projector after Treasurers report

- Health and Safety

- CBC

- Professional ~~Development~~ Learning

- Status of Women and Equity

- Political Action/Public Relations

- Vice Presidents

- President

1. Annual Meeting Delegates and Alternates Elections
2. New Business
3. Dinner at 6:00 pm
4. Adjournment