



**Annual Meeting of the Members
(Business Meeting)**

**Tuesday, September 23, 2008
Hyatt Regency Montréal
1255 Jeanne-Mance Street
Montréal, QC H5B 1E5**

3:00 pm – 4:30 pm EDT

AGENDA

1. Welcome and call to order D. Turpin, chair
2. Adoption of the agenda
3. Approval of the minutes of the Annual Meeting of the Members, September 25, 2007
4. Introduction of Directors
5. Report of the Chair, Board of Directors D. Turpin
6. Executive Director's Report D. deBruijn
7. Treasurer's Report S. Teasdale
 - 7.1. FY07-08 audited financial statements
 - 7.2. Appointment of auditor for FY08-09
 - 7.3. Budget FY08-09
8. Membership Committee Report W. Maes
 - 8.1. Core license renewals, 2010-2012
9. Negotiations Resource Team Report M. Whitehead
10. Nominating Committee Report R. Best
11. Advisory Board Report R. Bond

12. CRKN Statement regarding Alternative Publishing Models and Open Access D. Turpin
13. By-law amendments M. Ridley
 - 13.1. Board of Directors composition: by-law clause 9(1)
 - 13.2. Executive Committee composition: by-law clause 12(1)
 - 13.3. Associate Membership category: by-law clauses 3(1), 3(2), 9(1)(b), 9(1)(c), 9(7), 17(2), 17(5), 17(6), 17(9), 17(10), 18(1), 18(2), 23.
14. Annual General Meeting 2009 location and dates D. Turpin
15. Other business
16. Adjourn

