

Canadian Public Sector Excellence Network (CPSEN) / Réseau de l'excellence dans le secteur public du Canada (RESPC)

(Formerly the Canadian Public Sector Quality Association / auparavant Association canadienne de la qualité dans le secteur public)

Annual General Meeting – 2014 Agenda

Item	Description	Presenter
1	Welcome & CPSEN Overview	Phil
2	Past Chair comments	Jean
3	CPSEN Bylaws and Incorporation	Jeffrey Smith, Legal Advisor
4	Nominations for Directors	Don, Nominations Chair
5	Election of Directors	Don/Jeffrey Smith
6	Comments by incoming Chair	Phil
7	Projects: a). Excellence Fair 2015; b). Communities of Practice; and c). Excellence Tools	Phil John Thomas Mike Hart
8	Program for remainder of 2014 & 2015 <ul style="list-style-type: none"> • NCR Chapter Meeting 2014-11-19 • Excellence Fair – 2015-02-03 • 4 NCR Chapter Meetings in 2015 • Communities of Practice Sessions 	Mike Hart Phil Phil/Mike John Thomas
9	MOUs with other membership-based organizations <ul style="list-style-type: none"> • Excellence Canada • PPX • ASQ Ottawa Valley Section • APEX 	Phil/Jean
10	Any Other Business	Phil
11	Adjourn	Phil
	If time permits after the AGM adjourns, there will be a brainstorming session to consider candidates for Keynote Speakers, PD Session Leaders and the Panel for the Excellence Fair 2015.	Phil