

**LNCAC AGM Planning Meeting**

**February 8, 2017 at 600 p.m. MST, 500 p.m. PST, 800 p.m. EST**

**2017 AGM – Saturday, April 29, 2017**

1. **AGM Live vs Online?**
   1. **Heather L to look at Telemedicine option to broadcast the AGM. Alternatively, we can Skype from centralized locations.**
2. **Speakers:**
   1. **Medical Assisted Dying – CNPS – Heather to contact**
   2. **Dianne suggested contacting Legal Affairs for a potential speaker, CNA**
3. **Meeting:**
   1. **Positions open on the executive: President, Vice President and Secretary**
   2. **Executive update**
   3. **Introduction of the new executive**
   4. **Member feedback - round table discussion (Newsletter, AGM planning, Committee, member ideas)**

**2 weeks to get the info back to the group – Deadline is February 23rd!**