

REA Annual Meeting  
Business Meeting Agenda  
Sunday, November 6, 2011  
Hilton Hotel and Suites, Toronto

1. Welcome and Opening of the Meeting
2. Approval of the Minutes from November 9, 2010 meeting
3. Reports
  - a. Treasurer's Report
  - b. Presentation and Approval of the 2012 Budget
  - c. Executive Secretary's Report
  - d. Networking Coordinator's Report
  - e. Editor's Report
  - f. Tech Committee's Report
  - g. Archivist Report
4. Nominating Committee Report and Election of New Board Members
5. Report on 2012 Annual Meeting
6. Other business