**THIRD ANNUAL GENERAL MEETING – PROSTATE CANCER CANADA NETWORK WATERLOO –WELLINGTON**

**AGENDA for 26 JAN 16**

1. Call to order
2. Introduction of Board of Directors
3. Introduction of Steering Group
4. Minutes of previous AGM – motion to adopt as written
5. Presentation of financial information – Ken
6. Constitution – we have a copy of one from another PCCN chapter – possible to modify it for PCCN W-W use & present to Steering Group & Board of Directors
7. Major Events from 2015:
8. RV show –Apr
9. Highwaymen Car show –June –rained out
10. Luther on the Park- presentation in Mar 2015
11. Dr. Rangaswamy presentation - October
12. Potential Events for 2016;
13. Kitchener RV show –April 15th- 17th – need members to man the booth
14. Highwaymen car show – Sunday 12 June 2016
15. MRFD – TBA -Saturday June + prelim events during week - still trying to make contacts
16. Aviation “Fun Day” @ Waterloo Int’l Airport – Aug 2016
17. Multi-cultural Festival -August ? TBA
18. Luther on the Park presentation - Mar 2016
19. What others???
20. Speakers for 2015
21. Amy Bowers –researcher – to understand experiences of men with PCa –via Skype – TBA?
22. Dr. Laura Brown – Naturopath – 23 Feb 16
23. Breanne Yacobucci – Medcan Access – medical marijuana – 26 Apr 2016 ?
24. Big event presentation for Oct –find a doctor?
25. Who else – suggestions wrt speakers & topics
26. Fund raising
27. Applied to Janssen – awaiting results
28. Will contact AMGEN rep
29. Potential partnership with JLHOMEHARDWARE for an event in May/June 2016
30. Who knows of people of companies/organizations to approach?
31. Advertising in Dunnfield Theatre Guide – already in theatre guide- $1130 –seen by 200,000 theatre patrons
32. Advertising in Kitchener Record -some in kind, some paid
33. Other business
34. Adjournment