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

**AGENDA for 24 JAN 2017**

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 2016:
8. RV show –Apr
9. Highwaymen Car show –June
10. MRFD – June- had a table & provided brochures
11. Skewer For a Cure- June- in conjunction with JL’s Home Hardware in Guelph
12. Dr. Matsumoto presentation – October – largest attendance to date
13. Guelph Y – Nov - had a table with brochures- had a lot of conversations
14. Potential Events for 2017;
15. Kitchener RV show –Mar 24-26 – need12 members to man the booth
16. Highwaymen car show – Sunday 11 June 2017 @ 1000hrs – need better tent location
17. MRFD – Saturday 3 June + prelim events during week - still trying to firm up contacts
18. Aviation “Fun Day” @ Waterloo Int’l Airport –tentative Mon 7 Aug 2017 –Civic Holiday
19. New Hamburg Lioness Club- 7 Feb 17 – presentation 1800 hrs
20. South Asian Seniors- Kitchener 18 May 17- 1200hrs – lunch time presentation + Q & A
21. Skewer For a Cure –Guelph -if we do it –tentatively Wed 14 Jun 17
22. Guelph Friday Rotary Club- date TBA if it proceeds –noon hour
23. Guelph Chinese Cultural Community –date TBA if it proceeds
24. Guelph Y – a Saturday in either Sep (PCa awareness month) or Nov (Movember).
25. What others???
26. Speakers for 2017
27. Dr. Laura Brown – Naturopath –??
28. Big event presentation for Oct –find a doctor?
29. Do we want to do a 3 chapter speaker event with Brampton & Oakville/MIssissauga ??
30. Who else – suggestions wrt speakers & topics
31. Fund raising
32. Applied to Janssen – awaiting results
33. Applied on line to AMGEN
34. ABBVie?
35. Bayer?
36. Asellas?
37. Potential partnership with JLHOMEHARDWARE for an event in June 2017
38. Who knows of people of companies/organizations to approach?
39. Advertising in Drayon Theatre Guide – already in theatre guide- $2034 –seen by 200,000 theatre patrons
40. Advertising in Kitchener Record -some in kind, some paid
41. Other business
42. Adjournment