



Canadian Association of Professional Heritage Consultants  
Association canadienne d'experts-conseils en patrimoine

**AGENDA FOR THE NINETEENTH ANNUAL GENERAL MEETING**

**Black Creek Pioneer Village  
1000 Murray Ross Parkway  
Toronto, Ontario**

**Saturday, May 6, 2006, 4:30 p.m.**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF 2005 AGM MINUTES
4. PRESIDENT'S REPORT: Brian Arnott
5. TREASURER'S REPORT: Wayne Morgan
6. PROPOSED EVOLUTION: Ken Hoyle
7. NEW BUSINESS
8. ELECTION OF 2006-2007 BOARD OF DIRECTORS
9. INCOMING PRESIDENT'S MESSAGE
10. ADJOURNMENT