



**The Vocational Rehabilitation Association of Canada  
Thirty-Ninth Annual General Meeting  
Wednesday, April 29, 2009 at 12:15 p.m.  
The Fairmont Newfoundland Hotel, St. John's, Newfoundland**

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**AGENDA**

1. Welcome
2. Appointment of Scrutineers
3. Adoption of the Agenda Motion
4. Minutes of the June 18, 2008 Annual General Meeting Motion
5. President's Report
6. Executive Director's Report
7. 2008 Audited Financial Statements Motion
8. Committee Reports:
  - 8.1 Ethics Committee
  - 8.2 Standards and Credentials Committee
    - 8.2.1 Continuing Education Committee
    - 8.2.2 Registration Review Committee
  - 8.3 Research and Development Committee
  - 8.4 Membership and Marketing Committee
9. Other Reports:
  - 9.1 Commissioner to the Commission on Rehabilitation Counselor Certification
  - 9.2 Commissioner to the Commission on Certification of Work Adjustment and Vocational Evaluation Specialists
  - 9.3 Report of the President of CAVEWAS
10. Appointment of the Auditor for the year 2009 Motion
11. Introduction of the 2009/2010 National Board of Directors
12. Location of the 2010 National Conference and Annual General Meeting
13. Adjournment

