



## **dravetCANADA ANNUAL GENERAL MEETING 2018**

**All Family and Friends are Welcome to Attend – please share**

**DATE:** Saturday August 25th, 2018

**TIME:** 11:30-1:00 pm ET

**RSVP:** Wednesday August 22nd, 2018 to [info@dravet.ca](mailto:info@dravet.ca)

### **CONFERENCE CALL**

### **AGENDA:**

1. **Call to order + Attendance** (5mins) – (guida)
  
2. **Welcome + Overview** (15mins)
  - a) Organizational structure of dravetCanada (guida)
    - Board of Directors
    - Members at Large
    - Regional Ambassadors
  - b) Research Grant Award updates (patti)
  - c) Treasurer’s Report (dawn)
  
3. **Overview of dravetCanada initiatives** (15mins)
  - a) Dravet Day events – proposal (guida)
  - b) Fundraising event – dravetCanada Walk for the Kids - September 29, 2018 (dawn)
  - c) dravetCanada website (patti)
  - d) Regional ambassador program (wynie)
  - e) Corporate sponsorship (guida)
  - f) Family retreat (Dawn)

4. **Overview of dravetCanada potential committees** (15mins) – guida
  - a) Fundraising committee
  - b) Corporate sponsorship committee
  - c) Events committee
  - d) Research library/ media committee
  - e) Educational brochure committee for schools and clinics
  - f) Marketing committee – newsletters, eblasts, social media, advertising
  - g) Information Technology committee – website, graphics, social media
  
5. **Let Your Voice Be Heard** (30mins) – If you wish to be added to this agenda item to share your thoughts, suggestions, or concerns, a written outline of your discussion item(s) must be submitted by Wednesday July 25<sup>th</sup> to [info@dravet.ca](mailto:info@dravet.ca)
  
6. **Election of Officers** (10mins) – guida
  - Pls note – Chair and Treasurer are up for reelection this year 2018 (even numbered year) and Vice Chair and Secretary are up for reelection in 2019 (odd number years), as per our constitution
  
7. **Other items, questions or concerns**
  
8. **Adjournment**