

ALL REPORTS ARE DUE ON November 2nd.
PLEASE E-MAIL TO NATIONAL OFFICE BY THIS DATE FOR DISTRIBUTION.

NOTICE is hereby given of a meeting of the **National Council** of the Royal Canadian College of Organists to be held at 9:00 a.m. on Saturday, November 7, 2009 at Hill & Robinson Funeral Home, 30 Nelson Street, Brantford, ON N3T 2M8 (Tel: 519-752-2543)

A G E N D A - SATURDAY, NOVEMBER 7, 2009

9:00 am Reception time for members to meet and to renew acquaintances
9:30 am Meeting

1. Adoption of the Agenda
2. Approval of the minutes of the National Council Meeting on June 29, 2009.
3. Business arising
4. Reports of Officers
 - i. President – *Valerie Hall*
 - ii. Trustees – *Peter Partridge*
 - iii. Registrar – *Faye Grinberg*
 - iv. Treasurer – *Brian Sweetman*
5. Report of the Rebranding Taskforce – *Melva Graham*
6. Reports of Standing Committees of National Council
 - i. Conventions committee – *Rick Morgan*
 - ii. Membership committee – *Deirdre Piper*

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7. Reports of Standing Committees of the Board of Directors
 - i. Finance & Administration Committee - *Brian Sweetman*
 - ii. By-Laws – *Lorne Swan*
 - iii. College Development Fund – *Doug Wiseman*
 - iv. Endowment Fund – *Gilles Leclerc*
 8. Reports of Standing Committees of National Council (continued from 6 above)

All committee chairs are asked to submit committee reports. Please submit your reports by **November 2nd** to allow time for copying and distribution by e-mail to National Council members ahead of the meetings.

 - i. Competitions – *William Wright*
 - ii. Education and Resources – *Nicholas Fairbank & Simon Irving*
 - iii. Examinations – *David Cameron*
 - iv. Historic Organs – *William Wright*
 - v. Honorary Awards – *Alan Reesor*
 - vi. Music Publications – *Michael Capon*
 - vii. Nominations – *David Cameron*
 - viii. Outreach Committee and Liaison with Religious Denominations – *Randy Mills*
 - ix. Professional Support – *Patricia Wright*
 9. Communications – *Bruce Cross*

A G E N D A - SATURDAY, NOVEMBER 7, 2009 (cont'd)

10. Reports of Regional Directors

All Regional Directors are asked to submit their reports by **November 2nd** to allow time for copying and distribution by e-mail to national council members ahead of the meetings.

- i.* Region 1 (Atlantic): *Douglas Wiseman*
- ii.* Region 2 (Quebec & Eastern Ontario): *Christopher Grocholski*
- iii.* Region 3 (Central Ontario): *Joanne Hart*
- iv.* Region 4 (Southern Ontario): *Patrick Carter*
- v.* Region 5 (Western Ontario): *Ronald Fox*
- vi.* Region 6 (Manitoba & Northwestern Ontario): *Kerrine Wilson*
- vii.* Region 7 (Prairies): *vacant*
- viii.* Region 8 (Pacific): *Sam Balden*

11. Report of Staff

- i.* General Manager - *Sharon Adamson*

12. Correspondence

13. Other Business

14. Announcements

15. Adjournment

Meeting Dates for National Council

March 12 & 13, 2010 - Toronto

Centres are encouraged not to hold events on national meeting dates.