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# Election Meeting Agenda

Aboriginal Education Council

Meeting Date: April 13, 2017

Meeting Time: 12h45

Location: Frost Campus - Boardroom FR252

Election Officer: Liz Stone

Ballot Counters: Liz Stone / Cindy English

## Agenda Items

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| |  |  |  |  | | --- | --- | --- | --- | | Item |  |  |  | |
| |  |  |  |  | | --- | --- | --- | --- | | 1. | Call to Order |  |  | | 2. | Purpose of Meeting: Chair and Vice Chair role   * As per approved TOR section – April 2015    Explanation of Process |  |  | | 3. | Motion to Accept Process |  |  | | 4. | Nominations |  |  | | 5. | Ballot Vote |  |  | | 6. | Motion to Appoint Chair Position |  |  | | 7. | Motion to Appoint Vice Chair Position |  |  | |
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Document provided on AEC website as part of meeting package