



Fall 2007

HIV+ Forum, General Assembly & Annual General Meeting

Conference Delegate Package – Schedule A DRAFT Agendas

Date & Times:

HIV+ Forum: Monday October 15th, 12:00pm-4:30pm & Tuesday October 16th, 9:30am-4:30pm
General Assembly: Wednesday October 17th 9:30am-4:30pm & Thursday October 18th 9:30am-11am
Annual General Meeting: Thursday October 18th, 11:15am-12:30am

HIV+ Forum:

The Forum is for HIV positive delegates only. The business of the meeting will be decided on at the meeting itself.

Facilitator: Michael Yoder

Monday, October 15th

11:00	Registration Opens
12:00-1:00	LUNCH & Welcomes
1:00-3:00	Forum Business
3:00-3:15	BREAK
3:15-4:30	Forum Business

Tuesday, October 16th

8:00	Registration opens
8:30-9:30	BREAKFAST
9:30-10:45	Forum Business
10:45-11:00	BREAK
11:00-12:00	Forum Business
12:00-1:00	LUNCH
1:00-3:00	Forum Business
3:00-3:15	BREAK
3:15-4:30	Forum Business

General Assembly:

Facilitators: Ali Grant and Louise Hara

Wednesday, October 17th

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| 8:00 | Registration Opens |
| 8:30-9:30 | BREAKFAST |
| 9:30-10:15 | Welcome & Overview
Acknowledgement of Territory, by Mary Charles, Musqueam Elder
Introductions
Adoption of Agenda
Approval of Last Minutes, March 8-9, 2007 (Schedule B)
Establishment of Meeting Guidelines
Moment of Silence, led by Gary Ferguson |
| 10:15-10:45 | Forum Overview |
| 10:45-11:00 | BREAK |
| 11:00-12:00 | Forum Open Space |
| 12:00-12:45 | LUNCH |
| 12:45-1:45 | Special Guest Presentation |
| 12:45-1:15 | Ruthann Tucker introducing Positive Spaces, Healthy Places |
| 1:15-1:30 | Whole group discussion, Question & Answer |
| 1:30-1:45 | Regional Caucus Discussion |
| 1:45-2:45 | Board Reports |
| 1:45-2:15 | Board Report
Presentation of Strategic Plan & Proposal for Regional Meetings |
| 2:15-2:30 | Initial whole group discussion, Question & Answer |
| 2:30-2:45 | Initial Regional Caucus Discussion |
| | <i>(Voting on Strategic Plan & Regional Meeting Proposal to take place Thursday)</i> |
| 2:45-3:00 | BREAK |
| 3:00-4:00 | Special Guest Presentation |
| 3:00-3:30 | Monique Doolittle-Romas introducing CAS and Day of Action |
| 3:30-3:45 | Whole group discussion, Question & Answer |
| 3:45-4:00 | Regional Caucus Discussion |
| 4:00-4:15 | Closing for the Day |

Thursday, October 18th

8:00	Registration Opens
8:00-9:00	BREAKFAST
9:00-9:15	Welcome & Overview Presentation of Application for Membership
9:15-10:00	Regional Caucuses Elections to fill open seats on the Board of Directors
10:00-10:45	Report back from Regional Caucuses & Consensus Building Voting on Strategic Plan Voting on Proposal for Regional Meetings
10:45-11:00	Closing to lead into AGM
11:00-11:15	BREAK

Annual General Meeting:

Chaired by the PAN Board

Thursday, October 18th

11:15-11:30	1) Call to Order 2) Determination of Quorum 3) Adoption of Agenda 4) Adoption of Minutes from 2006 AGM (Schedule B)
11:30-11:40	5) Old Business
11:40-12:10	6) Reports: a. Financial Report i. Consideration of Financial Report & Statements ii. Appointment of Auditor
12:10-12:20	7) New Business
12:20-12:30	8) Nomination & Election of 2007/08 Board of Directors