



2018 ANNUAL GENERAL MEETING

November 17, 2018 – 2:00-3:30 pm
By Electronic Means (GoTo Webinar)

AGENDA

1. Welcome – Call to Order
2. Confirmation of Quorum
3. Introductions
4. Adoption of Agenda
5. Appointment of Scrutineers
6. Acceptance of Minutes of 2017 Annual General Meeting (October 21, 2017)
7. Presentation of 2017-2018 Audited Financial Statements
8. Appointment of 2018-2019 Auditor
9. Reports
10. Elections
 - 10.1. President
 - 10.2. Director of Finance
 - 10.3. Three (3) Directors at Large
11. Adjournment