

ANNUAL GENERAL MEETING

March 28, 2017

7 pm

St. Stephen's Tuck Hall

AGENDA

1. Call to Order/Welcome
2. Minutes of previous AGM December 3, 2015
3. Treasurer's Report
4. Chair's Report
5. Special Resolution #1: Change of Fiscal Year
6. Special Resolution #2: Adoption of New By-laws
7. Appointment of Auditor
8. Election of Directors
9. Next AGM
10. Adjournment