



2018 Annual General Meeting Agenda

Thursday, March 29, 2018 at Ina Grafton 6:30 pm

- 1. Welcome and thanks**
- 2. Questions on the 2017 minutes and financial statements**
- 3. Motion to accept 2017 minutes and financial statements**
- 4. Introduction of 2018 Board, motion to accept**
- 5. Reports: President, Treasurer**
- 6. Discussion on 2017 social events**
- 7. President's Award**
- 8. Questions from the floor**
- 9. Any other business**
- 10. Motion to Adjourn**