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AGENDA

14th ANNUAL GENERAL MEETING

August 27, 2018 – 6:30 PM

Centre St-Pierre – 1212 rue Panet, Montreal
(south of Metro Beudry)

6:00-6:30 **Welcome and Registration**

6:30-8:00 **Business Meeting and Elections**

1. Welcome members and visitors; appoint minute-taker
2. Approval of agenda
3. Approval of minutes from 2017 AGM
4. Report on 2017-18 activities
5. Review of 2017-18 financial results and approval of audit
6. Ratification of all acts and resolutions of the board from 2017-18
7. Appointment of auditor for 2018-19
8. Budget 2018-19
9. Report on current and planned activities 2018-19
10. Presentation of slate and board candidates
 - Explanation of board structure and nomination process
 - Presentation of candidates standing for election
 - Election process
11. Presentation of new board

following AGM

8:00-10:00 **Schmooser**