

2018 Annual General Meeting

Canada Games Sport for Life Centre

145 Pacific Avenue

Tuesday, June 12th, 2018

6:30PM Registration and Refreshments

7:00PM AGM

AGENDA

1. President's Welcome
2. Approval of Recording Secretary
3. Roll Call and Quorum
4. Adoption of Agenda
5. Adoption of AGM Minutes, June 13th, 2017
6. Acceptance of Directors Reports
7. Approval of Auditors Report
8. Appointment of Auditors
9. Elections
10. Adjournment