



Annual General Meeting of the Members

September 15, 2018

11:00 am – 12:00 pm

Delta Edmonton Centre

10222 102 Street

Edmonton, AB

AGENDA

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| 1) Call to Order | Information | M. Barrett |
| 2) Approval of the Minutes Annual
General Meeting of May 27, 2017 | Motion | M. Barrett |
| 3) Report of the National Board President | Information | M. Barrett |
| 4) Report of the National Executive Director | Information | C. Sutton |
| 5) Report of the Treasurer | | |
| 1. 2017 Audited Financial Statements | Motion | J. Wollaston |
| 2. 2018 Quarter 1 & 2 Financial Report | Motion | J. Wollaston |
| 6) Specific By-law 2 Confirmation* | Motion | M. Kingdon |
| 7) Specific By-law 3 Confirmation* | Motion | M. Kingdon |
| 8) Closing Remarks | | M. Barrett |
| 9) Adjournment | | M. Barrett |

*Attachment pre-circulated