



**ANNUAL GENERAL MEETING
Wednesday, June 27, 2018**

6:15 to 7:00 pm

AGENDA

1. Call to Order – Joan Young– 1 minute
2. Approval of Agenda – Joan Young – 1 minute
3. Approval of Minutes of Previous AGM Meeting (June 20, 2017) – Joan Young – 1 minute
4. Resolutions
 - a. Resolution re: Number of Directors – Mark Virgin– 3 minutes
5. Report from the Chair – Joan Young– 5 minutes
6. Annual Report – Mauro Vescera– 5 minutes
7. Audited Financial Statements – Eddy Adra– 5 minutes
8. Appointment of Auditors – Eddy Adra– 1 minute
9. Election of Board of Directors – Mark Virgin– 3 minutes
10. Other Business – Joan Young- 1 minute
11. Adjournment – Joan Young