

**Annual General Meeting
Agenda
Wednesday June 14, 2017
1:00 – 2:30 p.m.
Elm Hurst Inn, Ingersoll
(415 Harris St.)**

Lunch at 11:45 a.m.

AGENDA

Opening Formalities

- Welcome and Introductions
- Confirmation of Quorum and Adoption of Agenda
- Declaration of Conflict of Interest
- Approval of the Annual General Meeting minutes of June 8, 2016
- Year in Review & The Year Ahead
- Recognition of Outgoing Directors
- Financial Statements
- Appointment of Auditor
- Approval of Actions of Board and Staff
- Election of New Directors

Other Business

New Business

Meeting Termination