



AGENDA

Annual General Meeting – November 1, 2016

9:30 a.m. to 12:00 noon

- 1.0 Call to Order**
- 2.0 Opening Prayer**
- 3.0 Introduction of 2015/16 Board Members**
- 4.0 Approval of Agenda**
- 5.0 Approval of the Minutes of the 2015 Annual General Meeting**
- 6.0 Business Arising From Minutes of 2015**
- 7.0 Chairperson's Report – Mr. Don Morin**
- 8.0 New Business**
- 9.0 Financial Auditors Report – Presented by Crowe MacKay LLP**
- 10.0 Report of the Nominating Committee**
- 11.0 Board of Directors – Election Results**
- 12.0 Destruction of Election Ballots**
- 13.0 Appointment of Auditor for 2016/17 Fiscal Year**
- 14.0 Resolutions**
 - 1.1 Resolutions Progress Report
 - 1.2 New Resolutions
- 15.0 Adjournment**