

SPECTACULAR
NORTHWEST 
TERRITORIES **2018 AGM AGENDA**

November 7, 2018

Explorer Hotel

1:30 p.m. to 3:30 p.m.

- 1.0 Call to Order & Acknowledgment of Traditional Territory**
- 2.0 Opening Prayer**
- 3.0 Introduction of 2017/18 Board Members**
- 4.0 Approval of Agenda**
- 5.0 Approval of the Minutes of the 2017 Annual General Meeting**
- 6.0 Business Arising From the 2017 Minutes**
- 7.0 Report to Membership – Chairperson**
- 8.0 New Business**
 - 8.1 Approval of 2017/18 Audited Financial Statements
 - 8.2 Appointment of Auditor for 2018/19 Fiscal Year
 - 8.3 Change to Constitution and By-Laws
 - 8.4 Report of the Nominating Committee
 - 8.5 Board of Directors – Election Results
 - 8.6 Destruction of Election Ballots
 - 8.7 Appreciation for Outgoing Directors
 - 8.8 Membership Survey – Draw for 2019 Free Membership
 - 8.9 Resolutions
 - 8.9.1 Previous Resolutions Update
 - 8.9.2 New Resolutions
- 9.0 Adjournment**