

ANNUAL GENERAL MEETING

Thursday, January 21, 2016

12:00 noon

Palomino Room – BMO Centre

AGENDA

- A. CALL TO ORDER
- B. RECORD OF ATTENDANCE
- C. ADOPTION OF AGENDA
- D. ADOPTION OF MINUTES OF LAST ANNUAL GENERAL MEETING
- E. REPORT OF THE CHAIR
- F. REPORT OF THE 1ST VICE CHAIR
 - a) Audited Financial Statements
- G. APPOINTMENT OF AUDITOR
- H. REPORT OF THE PRESIDENT
- I. REPORT OF STANDING COMMITTEES
- J. BUSINESS ARISING
- K. REPORT OF THE NOMINATING COMMITTEE
- L. ELECTION OF DIRECTORS
- M. ADJOURNMENT