



Agenda for the 2017 Annual General Meeting

**Tuesday, November 14, 2017 at 6:30pm
Ongwanada Resource Centre
191 Portsmouth Avenue**

1. Call the Meeting to Order
2. Receipt of the Minutes of the
2016 Annual General Meeting
3. Treasurer's Report
4. Appointment of Auditors
5. President's Report
6. Replacement of KTC By-law
7. Vote on Capital Project budget
8. Elections
9. Other Business
10. Adjournment

Refreshments to follow