## Agenda for the 2018 Annual General Meeting

Thursday, November 29, 2018 at 6:30pm Ongwanada Resource Centre 191 Portsmouth Avenue

- 1. Call the Meeting to Order (5 minutes)
- 2. Receipt of the Minutes of the 2017 Annual General Meeting (5 minutes)
- 3. Treasurer's Report (10-15 minutes)
- 4. Finance Committee Report (10-15 minutes)
- 5. Appointment of Auditors (5 minutes)
- 6. Capital Project Committee Report (20 minutes)
- 7. President's Report (20 minutes)
- 8. Elections (20 minutes)
- 9. Other Business
- 10. Adjournment

Refreshments to follow