



Annual General Meeting Agenda

May 27, 2017

Chair: Dale Brubacher-Cressman

Secretary: Lynne Barna

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| 1. Start of Meeting / Welcome | Dale Brubacher-Cressman |
| 2. President's Address | Dale Brubacher-Cressman |
| 3. Approval of Minutes from 2016 AGM | Dale Brubacher-Cressman |
| 4. Treasurer's Report/Financial Statements | John Bigelow |
| 5. Auditor's Report | Stephen Holmes |
| 6. Committee Reports | |
| a. Operations | Dale Brubacher-Cressman |
| b. Marketing and Communications | Brenden Sherratt |
| c. Performance and Events | Sarah Erdman |
| 7. Appointment of Auditor | Stephen Holmes |
| 8. Proposed By-law Amendments | Dale Brubacher-Cressman |
| 9. Election of Board of Directors | Dale Brubacher-Cressman |
| 10. Recruitment of Committee Volunteers | Dale Brubacher-Cressman |
| 11. End of Meeting – motion to adjourn | Dale Brubacher-Cressman |