



AGENDA
ANNUAL GENERAL MEETING
June 5, 2018

1. Call to Order/ Treaties Acknowledgment - Board Chair
2. Confirmation of Quorum - Board Chair
3. Approval of Agenda - Board Chair
4. Approval of the 2017 Annual General Meeting Minutes - Board Chair
5. Introduction of the Board - Board Chair
6. Chair's Remarks - Board Chair
7. Annual Report - Executive Director
8. Committee Reports - Committee Chairs
9. Financial Statements - Presented by Bruce Poon
10. Election Process;
 - i. Explanation of Election Process - Board Chair
 - ii. List of Nominees - Board Chair
 - iii. Nominee Speeches
 - iv. Voting
 - v. Announcement of Elected Board Members
 - vi. Motion to Destroy the Ballots
11. Adjournment - Board Chair