



**ANNUAL GENERAL MEETING
AGENDA**

Thursday, December 6, 2018
6:30 p.m. Victoria Jubilee Hall

1. President's Welcome
2. Adoption of the December 6, 2018 agenda
3. Approval of the revised October 10, 2018 minutes
4. Approval of the November 14, 2018 minutes
5. 2018 Annual Report
6. 2019 Draft Budget
7. New Business
 - 7.1 Review Applications for Board of Directors
 - 7.2 Voting Period
8. Question Period
9. Adjournment