



2019 AGM

Agenda

- 1. Welcome and Call to Order**
- 2. Agenda**
- 3. Approval of Minutes 2018 AGM**
- 4. Report from the Co-Chairs**
- 5. Special Motion**

Proposed by-law amendment:

A by-law amendment is proposed which is that the following be added to article 25 of the constitution:

Directors may be 16 or 17 years of age provided that a majority of the directors of the board are at least 18 years of age.

- 6. Appointment of Auditor**
- 7. Report of the Nominations Committee**
- 8. Report from the Executive Director**
- 9. Adjournment**