



**LONDON BRIDGE CENTRE
ANNUAL GENERAL MEETING
SEPTEMBER 22, 2018
12:30 pm**

- 1. Welcome and President's Report – Al Edwards**
- 2. Minutes from September 23, 2017 AGM**
- 3. Financial Report – Susan Edwards**
- 4. Appointment of an individual to conduct a Review Engagement – Susan Edwards**
- 5. Report of the Nominating Committee – Dwight Bender**
- 6. Election of Directors**
- 7. By-Law Amendment – Al Edwards**
- 8. Question and Answer Period**
- 9. Termination**