



Annual General Meeting

Saturday, September 23, 2017

1:00 p.m.

Agenda

1. Welcome and President's Report
2. Minutes of Sept. 17, 2016 Meeting
3. Financial Report
4. Appointment of an Individual to Conduct a Review Engagement
5. Report of the Nominating Chair (Al Edwards)
 - 5.1 Election of Directors
6. Q & A
7. Termination of Meeting