



**2019 Annual General Meeting  
Agenda**

Date: Saturday, April 6, 2019

Place: Radisson Hotel Edmonton South, 4440 Gateway Boulevard, Edmonton

Time: 11:00am

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1. Minutes of the Last Annual General Meeting
2. President's Report
3. Secretary-General's Report
4. Treasurer's Report
5. Auditor's Report
6. Reports of other Officers
7. Unfinished Business
8. New Business
9. Election of Officers
10. Recess while the new Board meets to decide positions
11. Announce the new Board and positions
12. Date for next AGM will be determined at a later date
13. Adjournment