



ANNUAL GENERAL MEETING – 11:00am PST, Saturday, November 17, 2018

AGENDA

1. Call to Order and Record of Attendance
2. Appointment of Recording Secretary
3. Establishment of Quorum
4. Appointment of Scrutineers
5. Declaration of any Conflicts of Interest
6. Adoption of Minutes of the previous Annual General Meeting
7. Board Reports / Year in Review
8. Presentation of the Auditors Report and Financial Statements
9. Appointment of Auditors
10. Resolutions
11. Amendments to General By-Laws
12. Business as specified in the Meeting Notice
13. Election of new Directors
14. Adjournment