



Agenda – Annual General Meeting

Date & Time: Sunday, March 17th, 2019, 1:00 pm

Location: Pilot Tavern, Stealth Lounge, 2nd Floor, 22 Cumberland Street, Toronto

1. Call To Order
2. Parliamentary Procedures and Voting Review
3. Introductions
4. Approval of Agenda
5. Approval of the Minutes of the Annual General Meeting of March 17, 2018
6. Business Arising from the Minutes of the Annual General Meeting of March 17, 2018
7. Year End Report
8. Governance Committee Report
9. Report on Financial Statement, Budget Review, and Appointment of Auditors
10. Motions
11. Election of Directors
12. New Business
13. Comments by Chair