

Annual General Meeting
Tuesday May 29, 2018
8 to 9:30 pm
Lobby

Agenda

1. Welcome, opening remarks: President and Chair: Bill Ranson
2. Approval of the agenda
3. Approval of minutes from May 2016 AGM
4. President's report President: Bill Ranson
5. Treasurer's report Treasurer: Ruby Williams
 - 5.1 Financial report 2017
 - 5.2 Approval of the auditors for 2018
6. Board Nominations and Elections Nominations Committee: Ke Wang
7. Staff Reports: Executive Director: John Rapp
 - 8.1 Operational Highlights
 - 8.1.2 Program highlights Steve Nason
 - 8.1.3 Charitable activities John Rapp
8. Other business
 - 9.1 Building expansion Building Expansion/fundraising chair: Anick Losier
9. Adjournment President: Bill Ranson