Present:

Regrets:

1. Welcome

2. Approval of the AGM Agenda:

3. Appointment of recorder of minutes:

4. Reports:
   4.1. President’s report
   4.2. Membership report
   4.3. Financial report
   4.4. Provincial Representative report
   4.5. Nomination report
   4.6. Motion to accept reports as presented:

5. Election of Officers:
   5.1. Nominations – See attached nomination form for details
   5.2. Call for nominations from the floor
   5.3. Motion to accept nominations
   5.4. Elections:
      5.4.1. President Elect
      5.4.2. Treasurer
      5.4.3. Provincial Representative
      5.4.4. Secretary
   5.5. Motion to destroy ballots

6. Thank you to new/outgoing Executive Members

7. Motion to adjourn

Meeting Adjourned