



2016 ANNUAL GENERAL MEETING

10:30 am, SATURDAY, JUNE 18, 2016

MEETING ROOM,

OAK BAY BRANCH, GREATER VICTORIA PUBLIC LIBRARY

1442 MONTEREY AVENUE

DRAFT AGENDA

10 :30 AM REGISTRATION OF VOTING MEMBERS

- 1) CALL TO ORDER.
- 2) CONFIRMATION OF QUORUM
- 3) APPROVAL OF AGENDA
- 4) TREASURER'S REPORT.
- 5) BOARD REPORT
- 6) QUESTION PERIOD
- 7) REPORT OF THE NOMINATING COMMITTEE
- 8) ELECTION OF THE BOARD
- 9) ELECTION OF THE NOMINATING COMMITTEE
- 10) NEW BUSINESS
- 11) ADJOURNMENT