

AMALGAMATION YES  
2019 ANNUAL GENERAL MEETING  
SATURDAY JUNE 8, 2019, 10:15 am  
MEETING ROOM, GREATER VICTORIA PUBLIC LIBRARY  
OAK BAY BRANCH, 1422 MONTEREY AVENUE

DRAFT AGENDA

10:00 a.m. REGISTRATION OF VOTING MEMBERS

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

Note: There will be a short meeting of the new board following the AGM