

AMALGAMATION YES
2018 ANNUAL GENERAL MEETING
10:15 AM SATURDAY JUNE 16, 2018.
MEETING ROOM, OAK BAY LIBRARY
1442 MONTEREY AVENUE

DRAFT AGENDA

10 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) GUEST SPEAKER

Councilor Al Siebring, District of North Cowichan

- 11) NEW BUSINESS
- 12) ADJOURNMENT

Note There will be short meeting of the new Board following the AGM.