



52nd Annual General Meeting
January 17th, 2018: 11:30 a.m. – 2:00 p.m.
City Hall, Members Lounge

11:30 – 12 -- Registration & Lunch*

- 1) Welcome & Acknowledgements
- 2) Approval of Agenda
- 3) Declaration of Conflict of Interest
- 4) Approval of the Minutes of January 17, 2017 AGM
- 5) Treasurer's Report – including Auditor's Report and Audited Financial Statements for the period ending September 30, 2017
- 6) By-Law Amendments
- 7) President's Report
- 8) Members' Question Period
- 9) Recognition of Previous Board Members
- 10) Adjournment