



ANNUAL GENERAL MEETING

**Tuesday June 27th, 2017
6:00pm to 8:00pm
3rd Floor – 1831 College Ave, Soundstage Regina**

A G E N D A

1. **Call to Order** – Board President Paul Burch
2. **Approval of the Agenda**
3. **Approval of the Minutes**

Business Arising
4. **Executive Director's Report/ Annual Report**
5. **Approval of the Audited Financial Statements**
6. **Appointment of the Auditor for 2017/2018**
7. **Elections**
Directors
8. **New Business**
9. **Adjournment**