



**24st Annual General Meeting & Member Appreciation Event
July 18, 2019: 5:00 p.m. – 7:00 p.m.**

AGENDA

5:00pm: Registration & Cocktails

5:30pm: Annual General Meeting

1. *Call to Order*
2. *Appointment of Scrutineers and Quorum*
3. *Minutes of the 23th Annual General Meeting (May 24, 2018)*
Motion to accept the Minutes as circulated
4. *Introduction of the current Board of Directors*
5. *Presentation of Auditor's Report and Audited Financial Statements*
6. *Re-appointment of Auditor*
Motion to reappoint PwC as Auditors for 2019-20
7. *Chair and CEO Reports*
8. *Adjournment*

6:00pm: Keynote Presentation by Carla Carlson

6:30pm: Networking