



2018 ANNUAL GENERAL MEETING AGENDA

UBC Golf Club (5185 University Boulevard, Vancouver)
June 4, 2018

Registration: 6:30 pm
Call to Order: 7:00 pm

1. Call to Order
2. Introductions
3. Adoption of Minutes from the 2017 Annual General Meeting ([click here to view document](#))
4. AGM Presentation
5. Director Reports
6. Financials
7. Other Business – Special Resolution ([click here to view the document](#))
8. Board of Directors Elections
9. Adjournment



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