



Agenda for the 2018 Annual General Meeting to be held at 460 Main Street  
March 13, 2019 at 6:00pm

1. **Welcome and Introductions** (Sean Madden, President)
2. Approval of Minutes from FY2017 AGM
  - a. Approval of minutes for 2017FY agenda
  - b. Steve Porter moved
  - c. Tim Hoover seconded
  - d. Carried
3. **Review and Approval of Agenda** (Sean Madden, President)
  - a. Approval of agenda for 2018FY
  - b. James Cook moved
  - c. Steve Porter seconded
  - d. Carried
4. **Report: Review of Operations** (Philip Mikulec, Operations Manager)
5. **Report: Review and Approval of Financial Statements and Audit** (Aaron Russin, Treasurer)
  - a. Moved by Aaron Russin
  - b. Seconded by Steve Porter
  - c. Carried
6. **Appointment of Auditor** (Aaron Russin, Treasurer)
  - a. Moved by Aaron Russin
  - b. Seconded by Kaye Grant
  - c. Carried

7. **2019-20 Board Nominations, Open from the Floor** (Sean Madden, President)
8. **Election of the 2019-20 Board of Directors** (Sean Madden, President)
  - a. Shirley Lord moves that these names are accepted by acclamation.
    - i. Basia Sokal
    - ii. Riel Moar
    - iii. Avery Quinn
    - iv. Dayna Kroeker (previous director)
  - b. Heather Sadowy seconded.
  - c. Carried
9. **Other Business**
10. **Adjournment**