

Annual General Meeting Agenda
Saturday, March 23, 2019, 3 - 4 pm

Winspear Ballroom, Radisson Hotel, 6500 67 Street, Red Deer, AB

- 3:00 pm** 1. **Call to Order & Establish Quorum**
- 3:02 pm** 2. **Agenda** Motion to approve the **March 23, 2019** AGM Agenda
- 3:05 pm** 3. **Minutes** Motion to approve the **March 24, 2018** AGM Minutes
- 3:10 pm** 4. **President's Welcome** Lauren Parker
- 3:20 pm** 5. **2018 Annual Report and Motion to Adopt**
a) Overview of annual report Lauren Parker
b) Financial statements overview Sandy Bell
- 3:30 pm** 6. **Motion to Appoint Accountant for 2019**
- 3:35 pm** 7. **2019 Director Elections**
- 3:45 pm** 8. **Open Floor**
- 4:00 pm** 9. **Adjournment**