

## AGENDA

- 1. Meeting called to order
- 2. Minutes of 2015 AGM (held 9 March 2016 emailed in advance)
- 3. Financial Report (emailed in advance)
- 4. Committee Reports
- 5. Discussion of Reports
- 6. Review of 2016
- 7. Discussions from the floor
- 8. Looking forward plans for 2017
- 9. Election of New Board of Directors
  nominations from current Board
  call for nominations from the floor
- 10. Adjournment