

Annual General Meeting 2017
12 March 2018, 6:30pm

AGENDA

1. Meeting called to order
2. Minutes of 2016 AGM (held March 14, 2017)
3. Financial report (emailed in advance)
4. Committee reports
5. Discussion of reports
6. Discussions from the floor
7. Looking forward – plans for 2018
 - Exhibits (Sophie)
 - Programming (Ted)
8. Election of New Board of Directors
 - Nominations from current Board
 - Call for nominations from the floor
9. Adjournment (and silent auction)