



## **ANNUAL GENERAL MEEING**

**Date: Monday, 27 November, 2017**

**Venue: Boardroom, Royal Vista Multi-Service Facility  
16 Royal Vista Way NW Calgary, Ab**

**Time: 6:30 pm**

### **AGENDA**

- I. Welcome
- II. Confirmation of Quorum
- III. President's Report
- IV. Treasurer's Report
- V. Election of Directors
  - a. Current Board Members
    - i. Tessa Sakamoto
    - ii. Dave Spencer
    - iii. Jessica Asuquo
    - iv. Durotolu Aro
    - v. Patience Fagbenro
    - vi. Joanna Tjia
    - vii. Jenna Mortis
  - b. Nominations – Standing for Election
    - i. Ambreen Sulman
    - ii. Gerard Lynch
    - iii. Aaron Dirk
    - iv. Marcie Hawranik
    - v. Kate Millar
    - vi. Dan Toma
- VI. Revised ByLaw Ratification
- VII. Matters arising from the floor
- VIII. Adjournment