



ANNUAL GENERAL MEEING

Date: Monday, 26 November, 2018

**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. Treasurer's Report**
- IV. Motions**
 - a. To adopt the 2017 AGM Minutes as presented
 - b. To adopt the financial statements as presented
 - c. To ratify the actions of the Directors since the 2017 AGM
 - d. To appoint the auditors for the coming year
- V. Election of Directors**
 - a. Current Elected Board Members standing for Re-Election.
 - i. Dave Spencer
 - ii. Jessica Asuquo
 - iii. Durotolu Aro
 - iv. Patience Fagbenro
 - v. Joanna Tjia
 - vi. Ambreen Sulman
 - vii. Marcie Hawranik
 - b. Nominations - Standing for Election
 - i. Immanuel Nwachukwu
 - ii. Tatyana Sandroyan
- VI. Matters arising from the floor**
- VII. Adjournment**