



ANNUAL GENERAL MEEING

Date: Monday, 25 November,2019

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 2018 AGM Minutes as presented
- b. To adopt the financial statements as presented
- c. To ratify the actions of the Directors since the 2018 AGM
- d. To appoint the auditors for the coming year

V. Election of Directors

- a. Current Elected Board Members standing for Re-Election.
 - i. Henry Cairney
 - ii. Dave Spencer
 - iii. Immanuel Nwachukwu
 - iv. Tatyana Sandroyan
 - v. Ambreen Sulman
 - vi. Marcie Hawranik
- b. Nominations - Standing for Election
 - i. Dino Petrakos
 - ii. Kris Kasper
 - iii. Jason Kellock
 - iv. Krista DeCarte
 - v. Cameron Epp
 - vi. Shahnaz Jabeen
 - vii. Deepa Madhavan

VI. Matters arising from the floor

VII. Adjournment