



---

**Annual General Meeting  
Wednesday, March 28, 2018  
12:30 p.m.  
Room 505 Victoria Building**

---

**DRAFT AGENDA**

1. Adoption of the Draft Agenda
2. Adoption of Minutes of the Annual General Meeting of December 6, 2016
3. Election of the Executive Committee
4. Report on Activities and Budget Expenditures 2016-2017
5. Current Budget Status 2017-2018
6. Other Business
7. Adjournment