



**Annual General Meeting
Wednesday, February 14, 2018
12:30 p.m.
112-N, Centre Block**

Draft Agenda

1. Adoption of the Draft Agenda
2. Adoption of the Minutes of the Annual General Meeting of February 8, 2017
3. Election of the Executive Committee
 - Election of the Presiding Officer
 - Presentation and adoption of the Nomination Report
 - Elections
4. Report on 2017-2018 Activities (for information)
5. Expenditures Reports for 2017-2018 (for information)
6. Other Business
7. Adjournment