



**Annual General Meeting
Wednesday, March 21, 2018
12:30 p.m.
Room 505, Victoria Building**

DRAFT AGENDA

1. Adoption of the Draft Agenda
2. Adoption of the Minutes of the Annual General Meeting of March 8, 2017
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