

**Annual General Meeting
Wednesday, March 28, 2018
6:30 p.m.
Room 325, Wellington Building**

DRAFT AGENDA

1. Adoption of the Draft Agenda
2. Adoption of the Minutes of the May 17, 2017 Annual General Meeting
3. Report on Activities 2016-2017
4. Financial Summary 2017-2018
5. Proposed amendments to the Constitution
6. Election of the Executive Committee
7. Other Business
8. Adjournment