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**Annual General Meeting  
Wednesday, February 7, 2018  
1:00 p.m.  
Room 325, Wellington Building**

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**DRAFT AGENDA**

1. Adoption of the draft agenda
2. Adoption of the Minutes of Wednesday, April 12, 2017
3. Report on activities since the last Annual General Meeting
4. Election of the Executive Committee for 2018-2019
5. Activities for 2018-2019
6. Budgetary matters
7. Other business
8. Adjournment