



**Annual General Meeting
Tuesday, March 20, 2018
12:00 (Noon)
Room 8-53, 131 Queen Street**

DRAFT AGENDA

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