

## Annual General Meeting Wednesday, February 28, 2018 12:30 p.m. Room 160-S, Center Block

## **Draft Agenda**

- 1. Adoption of Draft Agenda
- 2. Adoption of the Minutes of the Previous AGM (February 15, 2017)
- 3. Election of Executive Committee
  - · Presentation and adoption of the Nominations Report
  - Elections
- 4. Report of Activities by the President (for information only)
- 5. Financial Report (for information only)
- 6. Other Business
- 7. Adjournment