



**Annual General Meeting
Wednesday, February 28, 2018
6:30 p.m.
Room 237-C, Centre Block**

Draft Agenda

1. Welcome remarks by the Co-Chairs
2. Adoption of the Draft Agenda
3. Adoption of the Minutes of the Annual General Meeting of May 11, 2017
4. Election of the Executive Committee
5. Report on Activities and Budget Expenditures 2016-2017 (for information)
6. Expenditures Report for 2017-2018 (for information)
7. Other
8. Adjournment