

## Annual General Meeting Tuesday, October 25, 2011 7:00 p.m. Room 2-68, La Promenade

## **DRAFT AGENDA**

- 1. Adoption of the Draft Agenda
- 2. Adoption of the Minutes of the Annual General Meeting of March 9, 2010
- 3. Report of Activities since the last Annual General Meeting
- 4. Report on Expenditures 2010-2011
- 5. Election of the Executive Committee
- 6. Other Business
- 7. Adjournment