



**ANNUAL GENERAL MEETING**  
**Wednesday, March 25, 2015**  
**6:00 p.m.**  
**Room 340-S, Centre Block**

**Draft Agenda**

- 1) Adoption of the Draft Agenda
- 2) Adoption of the Minutes of the Annual General Meeting of March 26, 2014
- 3) Report from the Chair
- 4) Presentation of the Financial Statements
- 5) Election of the Executive Committee
- 6) Other Business
- 7) Adjournment