



## **ANNUAL GENERAL MEETING**

**Wednesday, February 24, 2016**

**12:15 p.m.**

**Room 306, Valour Building**

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### **DRAFT AGENDA**

1. Adoption of the Draft Agenda
2. Adoption of the Minutes of the Annual General Meeting of February 18, 2015
3. Summary Report on Activities and Expenditures, 2014-2015 and Program of Visits 2015-2016
4. Election of the Executive Committee
5. Other Business
6. Adjournment