



Annual General Meeting Agenda
Thursday, February 21st, 2019 5:30pm
Savoy Hotel, 198 Baker Street, Nelson BC

- AGM packages distributed for review
- Membership renewal available

Annual General Meeting

1. Call to Order & Approval of the Agenda
2. Approval of The Minutes: *AGM March 3rd, 2018*
3. Reports:
 - *President's Report:* Lindsay Dew
 - *ED Report:* Sydney Black
 - *Finance Report:* Michelle Mannings
4. Board Elections:
 - Standing for Re Election:* Vicky Issott, Erica Konrad
 - *New Board Nominee(s):* *(From the floor)*
 - *Board Resignations:* N/A
5. Adjournment