



## Schedule

All activities at Holiday Inn Express & Suites, Meeting room #2, 100 Pony Dr, Newmarket

Saturday Feb 11 <sup>th</sup>	Activity
6:00pm – 6:45pm	Arrival & Registration
7:00pm – 9:00pm	Annual General Meeting

## Annual General Business Meeting Agenda

1. Welcome to Delegates
2. Confirmation of Delegate numbers, quorum and majority
3. Approval of Agenda
4. Approval of 2016 AGM Minutes
5. Presentation of August 31, 2016 Financial Review
6. Approval of 2017 Auditor
7. Elections
8. Confirmation of revised By-Laws and Policies
9. Adjournment