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2018 Annual General Meeting
Thursday September 20, 2018
Deerhurst Resort, Huntsville, ON
11.30am – 12.00pm

AGENDA

- Approval of Agenda for 2018 Annual General Meeting
- Approval of 2017 Annual General Meeting Minutes
- Financial Review – Treasurer Curt Dunlop
- Financials prepared by Harris & Flemming, Chartered Accountants
- Appointment of Financial Review Firm for 2018
- Governance Review – Bylaw Amendments
- Recognition of Retiring Directors
- 2017 – 2018 Slate of Directors – Governance Chair Anthony Rizzo
- Adjournment of Annual General Meeting