



16th Annual General Meeting
Marriott at River Cree, Enoch, AB
December 11, 2018
10:00 a.m. – 12:00 p.m.

Agenda

1. Opening of Meeting
2. Chair – Introduction or Appointment
3. Secretary – Introduction or Designation
4. Scrutineers – Appointments
5. Introduction of Guests
6. Proof of Mailing Notice
7. Report on Attendance of Members
8. Approval of Agenda
9. Approval of the December 7, 2017 Annual General Meeting Draft Minutes
10. Report of Board of Directors (2017-2018 Annual Report)
11. Report of the Auditor/Treasurer (The Financial Statements of AFOA Alberta for the year ended March 31, 2018 and the Auditors' Report)
12. Information
13. New Business for which prior notice is not required
14. Introduction of Nominees
15. Election of Directors
16. Conclusion of meeting