

AGENDA

1. Formal convening of AGM: *Brian Beck, Board Chair*
 - a. Notice of meeting
 - b. Confirm quorum & Chair
 - c. Voting
 - d. Appointment of Secretary
 - e. Approval of agenda
 - f. Approval of minutes from 2018 AGM
 - g. Overview of meeting
2. Opening Remarks and Presentation
3. Presentation of Financial Statements
4. Programs
5. Open Discussion and Reporting
 - a. Reports from individual directors.
Planning; Membership / Beautification / History; Communications
 - b. Any other business
 - c. Thank you to outgoing Board members
6. Electing Directors
 - a. Overview Board structure (Bylaws 9.1(a))
 - b. Proposed slate
 - c. Other candidates / acclamation or election
 - d. Next Board meeting – June 10, 2019 (second Mondays)
7. Any other business
8. Conclusion