

**SGI EDA Annual General Meeting**  
**Saturday June 18, 2016, 1:00 PM**  
**Mary Winspear Centre, Room 2**  
**Agenda**

- 1:00 PM Welcome and call to order by CEO Dave Charles  
Record Attendance – Quorum minimum 25 members  
Approve Agenda  
Approve Minutes of AGM July 5th, 2015  
Welcoming Remarks - Adam Olsen
- 1:15 PM Reports:
- Chief Executive Officer's Report – Dave Charles
- Coordinator's Report - Thomas Teuwen
- Financial Agent's Report – Sharon Forrester  
Summary of Income/Expenses  
Balance Sheet
- 2:15 PM Election of EDA Officers to fill four vacancies  
Grace Cockburn presiding  
Description of the process  
Introduction of Executive nominees  
Voting
- 2:45 PM Q&A (time permitting)
- 3:00 PM Adjournment
- 3:15 PM Report from our local MP and leader of the Green Party of  
Canada:  
**Elizabeth May, O.C. M.P.**
- 4:00 PM Reception