

2018 Annual General Business Meeting Agenda

Thursday, October 18, 2018 2:30 p.m., RBC Convention Center, Winnipeg, MB

1. Call to Order and Declaration of Quorum
2. Standing Rules of the Meeting
3. Agenda
4. Minutes of the 2017 Annual General Meeting
5. Introductions
6. Moment of Silence for Deceased Members
7. Report of the President
8. **Scrutineers' Report and Introduction of 2018-2019 Council**
9. **Auditors' Report**
10. Appointment of Auditors
11. 2018 - 2019 Budget and Schedule of Dues and Fees
12. Resolutions
13. Other Business
14. Recognition of Retiring Councillors
15. Gavel Ceremony & Certificate Presentation
16. **Incoming President's Address**
17. Closing Announcements and Adjournment