



Annual General Meeting of the Members
2 to 3 p.m. PST - May 27, 2017

Mary Winspear Centre, Sidney, British Columbia

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| AGENDA |
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1. Welcome and Call to Order
2. Minutes of May 2016 Annual General Meeting
3. Report from the President
4. Financial Statements and Appointment of Auditors
5. Election of Directors
6. Other Business
7. Adjournment