



ANNUAL GENERAL MEETING OF MEMBERS

AGENDA

Wednesday April 25, 2018 at 12:30 pm

Prairieland Park, Terrace
503 Ruth Street E
Saskatoon, SK S7J 0S6

- | | |
|--|----------|
| 1. Welcome & Call to Order | CALYNIUK |
| 2. CEO Welcome & Introductions | GUÉRETTE |
| 2.1 Procedural Explanation | |
| 2.2 Annual Report | |
| 3. Approval of Agenda | CALYNIUK |
| 4. Approval of Minutes (May 3, 2017) | CALYNIUK |
| 4.1 Business Arising from the minutes | |
| 5. Approval of October 31, 2017 Audited Financial Statements | CALYNIUK |
| 6. Approval of Auditor for 2017-2018 fiscal year | CALYNIUK |
| 7. Approval of Board of Director slate of nominees for 2018-2019 | CALYNIUK |
| 8. Adjournment | CALYNIUK |

