

CWMHA ANNUAL GENERAL MEETING
MAY 9, 2018

AGENDA

1. Call to order 7pm
2. President's Remarks
3. Approval of the Agenda
4. Approval of the Minutes of the May 10, 2017 Meeting
5. Any reports on Activities from the 2017/18 season
6. Receive and approve the Notice to Reader from RLB for the 2016/17 season, and a projected financial position for the 2017/18 year.
7. Appointment of the Auditor to do our Notice to Reader for the 2017/18 season.
8. Consideration of any proposed amendments to the Letters Patent or By-Laws of CWMHA. There are amendments pending.
 - Motion to amalgamate the Secretarial position with the current Office Administrators position.
9. Transaction of any business which relates to the business of the 2017 AGM.
10. Election of the new Executive Committee.
11. ADJOURNMENT