Annual General Meeting
Saturday, March 10 2018  10:30 a.m. – 12:00 p.m.
Kiwanis River Park Pavilion, Wakamow Valley
Moose Jaw, SK

1. Call to Order (Sean Brandt, Acting President)

2. Call for Nominations (Rod Figueroa, Past President)
   Slate of officers:
   • Past President/Secretary
   • President
   • Vice President
   • Program Director
   • Treasurer
   • Members at Large (10)

3. Approval of the Agenda (Sean Brandt, Acting President)

4. Approval of the Minutes (Sean Brandt, Acting President)

5. Reports from Directors
   • President’s Report (Sean Brandt, Acting President)
   • General Manager’s Report (Christine Thompson, General Manager)
   • Heritage Research Project Report (Christine Thompson, General Manager)
   • Policy Development Project (Christine Thompson, General Manager)


7. Appointment of the Auditor (Karen McIver, Treasurer)

8. 2018 Budget (Karen McIver, Treasurer)

9. Membership Rates (Karen McIver, Treasurer)

10. New Business (issues from the floor) (Sean Brandt, Acting President)

11. Close Nomination Process (Rod Figueroa, Past President)

12. Presentation/Election of the Slate of Officers (Sean Brandt, Acting President)

13. Thank you to Leaving Board Members (Sean Brandt, Acting President)

14. Adjournment (Sean Brandt, Acting President)