



## 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*)
6. **Financial Report** (*Karen Mclver, Treasurer*)
7. **Appointment of the Auditor** (*Karen Mclver, Treasurer*)
8. **2018 Budget** (*Karen Mclver, Treasurer*)
9. **Membership Rates** (*Karen Mclver, 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*)