

**Annual General Meeting & Dinner**

Tuesday, 24 September 2019

6:00 – 8:30pm

Venue to be confirmed

**PROGRAM**

6:00pm Doors open – registration & networking

6:30pm AGM business meeting & Board election

7:30pm Dinner & Election Announcement

**AGM AGENDA**

1. Quorum
2. Approve Minutes from 2018 AGM
3. President’s Report – Review achievements of past year Sep 2018 to Sep 2019
4. Approve 2018 Audited Financial Statement
5. A Look Ahead – Open discussion on the Coming Year’s Priorities & Initiatives
6. Board of Directors Election for 2019-2021 term
7. Any other business
8. Adjourn AGM
9. **7:30pm Buffet Dinner**

**Proxy Letter – if you are unable to attend please fill out this proxy letter and send back to us so we may have the needed quorum.**