

### Annual General Meeting Agenda

**Date:** Thursday, June 26, 2014

**Time:** 7:00-8:00 PM

**Location:** Perkins Restaurant, 1130 St. Laurent Boulevard

No.	ITEM	LEAD	TIME
1.	Opening comments	Allan Cutler	7:00
2.	Approval of agenda	Allan Cutler	
3.	Review of 2013 AGM minutes	Allan Cutler	
4.	Financial Report	Allan Cutler	
5.	Membership report	Ian Bron	
6.	President's report	Allan Cutler	
7.	Reports <ul style="list-style-type: none"> <li>• Communications and outreach</li> <li>• Website and social media</li> </ul>	<ul style="list-style-type: none"> <li>• Allan Cutler</li> <li>• Ian Bron</li> </ul>	
8.	Election/nomination of officers	Allan Cutler	
9.	Adjournment of AGM	Allan Cutler	8:00