

## **2017 AGM Agenda**

**Date:** Wed Feb 21, 2018

**Time:** 7:15 PM Start

**Location:** Seasons Hotel Vancouver – 791 W Georgia Street, Vancouver BC

**Agenda (only members in good standing may vote):**

- Confirmation of Quorum & Acceptance of Agenda
- Acceptance of the 2016 AGM Minutes
- Presentation of 2017 Annual Report
- Presentation of 2017 Financials and 2018 Budget
- Nomination and election of Chapter Officers for 2018
- Other Business
- Adjourn AGM