

Agenda
Tenth AGM of the HCBS
November 13, 2018 at 8:00 pm
Bella Rose Arts Centre

Items:

1. Welcome/call to Order/Circulate Attendance (John Underhill/ No Action)
2. Approval of/Additions to Agenda (John Underhill/All)
3. Approval of 2017 AGM Minutes (Bill Hardstaff/All)
4. Annual Reports
 - (a) President (John Underhill/ No Action)
 - (b) Membership (Bob Kanygin / No Action)
 - (c) Financial - (Jane MacConnell/All)
5. Appointment of Auditor(s) (Jane MacConnell/All)
6. Call For Volunteer(s) (John Underhill/All)
Director(s)
7. (Re-)Election of Directors (John Underhill/All)
8. Adjournment (John Underhill/ No Action)