**AGM Agenda**

Friday September 13th, 2019 | 1:30 pm – 1:45 pm

Hilton Vancouver Metrotown Hotel

6083 McKay Avenue, Burnaby, BC V5H 2W7

(Ballroom)

1. Call to Order Don Osborne
2. Opening Remarks and Introduction of 2018/19 Directors Don Osborne
3. Call for Agenda Items Don Osborne
4. Approval of Agenda Don Osborne
5. Approval of the Minutes of the AGM held October 12th, 2018 Don Osborne
6. President’s Report Don Osborne
7. Treasurer’s Report Rick Laktin
   1. Approval of Financial Statements – June 30, 2019
8. Introduction of 2019/20 Directors Don Osborne
9. Open Forum Don Osborne
10. Adjournment