

## **Minutes Annual General Meeting – St. John’s, Newfoundland**

Started at 11:30 am. Tuesday, August 21, 2018

Explanation of the deliverables 2018-19 fiscal year from the Funding Proposal 2018-19.  
(Attached)

Request for suggestions for upcoming fiscal year or the future from the membership. Members asked to submit suggestions to the BOD.

### **NEXT YEAR AGM OPTIONS**

Winnipeg

Calgary

Victoria has been chosen provided it's in the budget

Financial Statement presentation by Gary Thompson.

Signed financial statements will be posted by Jamie when they are complete.

AGM ended at 11:44 AM.