

# Agenda

## 2018

### Annual General Meeting

1:00pm

Saturday, February 9, 2019

Halifax Boat Show

Halifax Exhibition Centre

#### AGENDA

- I Approval of Agenda
- II Approval of the 2017 Annual General Meeting Minutes
- III Business Arising
- IV 2018 Financial Report
- V President's Report
- VI 2018 in Review – Executive Director Report
- VII Nominating Committee Report  
Outgoing Board Members  
Election of Board
- VIII New Business
- IX Adjournment