



2017 ANNUAL GENERAL MEETING AGENDA

Hellenic Centre
4500 Arbutus Street, Vancouver
June 19, 2017
Registration: 6:30 pm
Call to Order: 7:00 pm

1. **Call to Order**
2. **Introductions**
3. **Adoption of Minutes from the 2016 Annual General Meeting**
4. **Awards**
5. **AGM Presentation**
6. **Director Reports**
7. **Financials**
8. **Board of Directors Elections¹**
9. **Other Business**
10. **Adjournment**

¹ Board members sit for alternating two-year terms. Accordingly, approximately half of the existing Director positions will be elected at the AGM.