

DMBA AGM Agenda

Sunday October 6th, 7:00 pm - Parkland Crossing

Call to order at pm

Minutes taken by:

Meeting chaired by: Jodie Romanow

Present:

Absent:

Regrets:

Acceptance of Agenda

Motion to accept

Second

Minutes from 2018 AGM

Motion to accept

Second

Welcome and introductions of current board

President's Report - Jodie

Financial Report – Kelly

Present resolutions and/or amendments to Constitution or By-Laws

Confirm returning board members

Call for nominations of new board members to fill vacant seats

Adjourn AGM