



Monday, December 10, 2018 from 6:30 PM to 9:30 PM at The Red Lion, 47 Clarence St., Ottawa

Time (PM)	Agenda Item	Length
6:30 – 7:30	<b>Registration</b>	1 hours
7:05 – 7:15	<b>Welcome:</b> <ul style="list-style-type: none"> <li>• Acknowledgement of unceded territory</li> <li>• Housekeeping</li> <li>• Introduction of Board</li> <li>• <b>Motion:</b> To approve 2017 AGM Minutes</li> </ul>	10 minutes
7:15 – 7:30	<b>President’s Annual Report</b>	15 minutes
7:30 – 7:45	<b>Project Report</b> <ul style="list-style-type: none"> <li>• Project Report</li> <li>• FIT Contract Cancellation Impact</li> </ul>	15 minutes
7:45 – 8:00	<b>Financial Report</b> <ul style="list-style-type: none"> <li>• <b>Motion:</b> To accept audited financial statements</li> <li>• <b>Motion:</b> To appoint Frouin Group as auditor for 2018-19 Fiscal Year</li> </ul>	15 minutes
8:00 – 8:15	<b>Budget Presentation</b> <ul style="list-style-type: none"> <li>• <b>Motion:</b> To accept the proposed 2018-19 budget</li> </ul>	15 minutes
8:15 – 8:30	<b>Preference Share Division</b> <ul style="list-style-type: none"> <li>• Motion to amend the articles of incorporation to facilitate share redemption of Class A Preference Shares</li> <li>• Class A Preference Share Holders vote on previous article amendment</li> </ul>	15 minutes
8:30 – 9:00	<b>Election of New Board Directors</b> <ul style="list-style-type: none"> <li>• Presentation of governance structure incl. committees</li> <li>• Presentation of nomination report</li> <li>• Candidates up for election and re-election to give a 60 sec. introduction</li> <li>• Call for new nominations from the floor</li> <li>• Thanks to outgoing Board Members and present gift</li> </ul>	30 minutes
9:00 – 9:15	<b>Special Announcement!</b>	15 minutes
9:15 – 9:30	<b>Closing</b> <ul style="list-style-type: none"> <li>• Q&amp;A</li> <li>• Adjournment of Business Meeting</li> </ul>	15 minutes



