

ANNUAL GENERAL MEETING – October 6, 2016

AGENDA

1. Welcoming Remarks - LGANT President
2. Confirmation of a Quorum
3. Approval of Agenda
4. Adoption of 2015 AGM Minutes
5. Presentation of the 2015-2016 Audited Financial Statements by
Erik I. Bech, CGA, Avery, Cooper & Co.
6. Presentation of the 2016-2017 Budget approved by the Board of Directors
7. President's Report
8. Annual Report – LGANT Executive Director
9. Appointment of an Auditor for the 2016-2017 fiscal year
10. Board of Directors Election
Election of three Directors: one from group A, one from group B, and one from
either group A or B to the Board of Directors for a one-year-term.
11. New Business
12. Adjournment