

**ANNUAL GENERAL MEETING – October 5, 2017**

**AGENDA**

1. Welcoming Remarks by President
2. Approval of Agenda
3. Adoption of 2017 AGM Minutes
4. Presentation of the 2016-2017 Audited Financial Statements
5. Presentation of the 2017-2018 Budget approved by the Board of Directors
6. President's Report
7. Annual Report
8. LGANT Bursary Recipient presentation on 2017 CAMA Conference
9. LGANT Recipient of 2017 Outstanding SAO Award
10. Appointment of an Auditor for the 2017-2018 fiscal year
11. Board Election  

Election of President, Vice President and Treasurer for two-year terms, and three Directors, one from group A, one from group B, and one from either group A or B to the Board of Directors for one-year-terms.
12. New Business
  - a. Discussion of desired changes to LGANT Bylaws
13. Adjournment