

**Beaver Bank Kinsac Community Centre
Annual General Meeting
Wednesday June 20, 2018 - 7PM**

AGENDA

Call to order

Reading of notice of meeting

Approval of Agenda

Review of Minutes of Annual General Meeting 2017

Annual Reports:

 Report of the Chair

 Report of the Facility Coordinator

Presentation and approval of Financial Statements for Year ended March 31 2017

2018-2019 Budget

Appointment of the External Accountant

Annual Business Awards & Thank you's

Nomination Report

Adjournment