



## **Agenda**

1. Call to order
2. Determination of quorum
3. Appointment of recording secretary
4. Proof of notice of meeting
5. Approval of minutes from 2014 AGM
6. President's report
7. Presentation of Audited Financial Statements for the fiscal year ended December 31, 2014 and Auditor's Report thereon
8. Appointment of auditor
9. Appointment of accountant
10. Looking ahead to 2016
11. Election of directors
12. New business
13. Adjournment