

# Annual General Meeting (AGM)

## AGENDA



**Date:** Friday, January 24, 2020 at 7:00 pm

**Location:** The Links at Brunello Clubhouse  
120 Brunello Boulevard, Halifax, NS, B2T 0G9

**Invited:** All Registered Members

### **Agenda:**

1. Special resolution to amend the by-laws.
2. Approval of minutes from the 2019 AGM.
3. 2019 annual report of the Directors.
4. 2019 financial report (signed by 2 Directors).
5. Election of Directors
6. Adjourn.