



**Annual General Meeting  
Wednesday February 21, 2018  
7:00 pm  
IDP Group - Chesterville**

## **AGENDA**

- 1. Welcome - Call to Order**
  - a. Introduction of Dignitaries**
  - b. Introduction of Current Board**
- 2. Approval of Agenda**
- 3. Approval of Minutes from 2017 meeting - *Attachment A***
- 4. President's Report**
- 5. Financial Report - *Attachment B***
- 6. Administrative Coordinator's Report**
- 7. Nominations & Elections**
- 8. Guest Speakers**
  - a. Eric Duncan & Stephen Mann, Township of North Dundas**
  - b. Maggie Patterson, Scoop Studios**
  - c. Geoff Carter, O'Farrell Financial Services**
  - d. Hamed Asl, IDP Group + Chuck Rifici, Cannabis Wheaton**
- 9. Upcoming Events**
- 10. Departure & Adjournment**