

**Agenda Annual General Meeting
Nov 8, 2015
780 SW Marine Drive
Vancouver BC
12:00 pm**

1. Welcome and Call to order

Declaration of the number voting and non-voting members present

2. Adoption of the Agenda

3. Presidents Report

Chris Duehrsen

4. Executive Director's Report

Ross MacDonald

5. Finance Report

Jane Blaine

- **Audited statements for the fiscal April 1 2014 to Mach 31 2015**
- **Appointment of auditors for April1 2015 to March 31, 2016**

6. Nominating Committee Report

Ross MacDonald

7. Appointment of Signing Officers

Jane Blaine

General Account, Gaming Account, Donations Account

8. Other related business

9. Motion to Adjourn