



NOTICE OF 2018 ANNUAL GENERAL MEETING

Wednesday, June 20th, 2018

6:00 – 8:00 pm

SIA office at 601B 1st Avenue North, Saskatoon

We are pleased to invite you to our upcoming AGM to share our successes and challenges from the 2017-18 fiscal year, and conduct business of the members.

Tentative Agenda:

1. Welcome and Opening Remarks
2. Adoption of Agenda
3. Adoption of Minutes from 2017 AGM
4. President's Report
5. A/Executive Director's Report
 - Annual Report overview
 - Program & Committee Updates
6. Treasurer's Report
 - Financial Report
 - Appointment of Auditor
7. Election of New Board Members
8. Review and Vote on Revised Bylaws
9. Other Business
10. Adjournment

We hope to see you there. Refreshments will be served, beginning at 5:30 pm.