



Annual General Meeting 2018-2019

AGENDA

2:00 PM

21 September 2019

Hampstead Room, Delta Fredericton

225 Woodstock Rd

Fredericton, N.B.

Candle Lighting

(In memory of those whom we have lost and in recognition of those who live with HIV/AIDS)

1. Call to Order
2. Approval of Agenda
 - a. Motion to approve agenda
3. Approval of 2017-2018 AGM minutes
 - a. Motion to approve minutes
4. Auditor's Report
 - a. Motion to accept auditor's report for 2018-2019
 - b. Motion to appoint auditor for 2019-2020
5. President's Report
 - a. Motion to accept President's report
6. Executive Director's Report
 - a. Motion to accept Executive Directors Report
7. Proposed Bylaw Changes
 - a. Motion to accept the bylaw changes
8. Results of 2019 Election
 - a. Announcing the 2019-2020 ANB Board of Directors
 - b. Motion to destroy ballots.
9. Motion to Adjourn