

Invites you to join us for our

Annual General Meeting

Where: When: 160 Charlotte Street, Suite 102 Tuesday, November 15, 2016 5:30 pm

Agenda:

Welcome - Opening Remarks		Chair
Approval of Minutes from AGM held December 15,	2015	Chair
Presentation of Audited Financial Statement for 2015-2016	Financ	e Manager
Approval of Audited Financial Statement for the year ending March 31, 2016		Chair
Appointment of Auditors for 2016-2017		Chair
Nomination and Installment of Board of Directors for 2016-2017		Chair
Board of Directors Appreciation	Execut	ive Directo
Chair's closing remarks		Chair
Adjournment		Chair

RSVP to Sheila 705-742-0806 by October 30th

SheilaG@AlternativesPtbo.ca