

ANNUAL GENERAL MEETING
DAVID TURPIN BUILDING, ROOM A104
10:30
May 29, 2019

1. Approval of Agenda

2. Minutes of the June 2018 Annual General Meeting

3. Business Arising

4. Annual Reports

- President John Anderson
- Treasurer Dick Chappell
- Benefits Committee Winona Pugh
- Membership Zulette Gordon
- Social Events Lou Schmidt
- Elder Academy Lou Schmidt
- Masterminds John Anderson
- Newsletter John Anderson
- Office Lou Schmidt
- United Way Patricia Pitts
- University Club Peter Liddell

5. Motion to revise Board appointment clause 4.15, in order to provide the Board with flexibility in maintaining positions on the Board:

FROM: No Officer shall serve for more than two (2) consecutive two-year terms in one position.

TO: No Officer shall **normally** serve for more than two (2) consecutive two-year terms in one position. However, at the discretion of, and by majority vote of the Board, should an Officer be willing to serve more than two (2) consecutive terms in one position, this will be permitted **for a maximum of a further two (2) consecutive two-year terms.**

6. Nominating Committee nominations Peter Liddell

8. Other Business

9. Adjournment