



Membership Budget Meeting (MBM) Annual General Meeting (AGM)

**Tuesday, November 14, 2017
5:30 p.m.
Sheraton Hotel
150 Albert Street**

(Registration starts at 5 p.m.)

Agenda

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| 1- Registration and dinner | 5:00 p.m. |
| 2- Opening of the Membership Budget Meeting | 5:30 p.m. |
| 3- Presentation of the budget and financial statements, and question period | 5:40 p.m. |
| 4- Closure of the session | 6:40 p.m. |
| 5- Opening of the Annual General Meeting | 6:45 p.m. |
| 6- President's report: presentation and question period | 6:50 p.m. |
| 7- Resolutions that will be put to the vote, presented by the Elections and Resolutions Committee. | 8:30 p.m. |
| 8- Closure of the session | 9:00 p.m. |