

1. Board Chair's Welcome
2. Registrar's Report
3. Call Meeting to Order
4. Appoint Recording Secretary
5. Approval of Rules of Order
6. Approval of Agenda
7. Approval of Minutes
8. Business Arising out of Minutes
9. Report of the Directors
10. Report of Management
11. Report of the Auditor & Approval of Financial Statements
12. Report of other Committees
13. Announcement of Election Results
14. Unfinished Business
15. Appointment of Auditor
16. Special Resolution
17. Q&A and Door Prizes
18. Adjourn