



Notice of Annual General Meeting and AGENDA

**Friends of Fort York and Garrison Common
Annual General Meeting
Thursday, June 18th, 2017
6:00 pm, Blue Barracks, Fort York**

AGENDA

Call to order 6:30 pm

1) For adoption

Agenda for AGM of June 18, 2017

Minutes of 2016 AGM

2) Report of the Chair

3) Report of the Treasurer and presentation of Financial Statements to Dec. 31, 2016 (unaudited)

Motion to accept Financial Statements

4) Report of the Nominating Committee

Motion to accept the report of the Nominating Committee

5) Election of Directors

Motion to elect Directors

6) Other Business

7) Adjournment

Refreshments will be provided before the start of the meeting, scheduled for 6:30 p.m.

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