



AGENDA

2017 Annual General Meeting BILD Alberta

Wednesday, November 15, 2017 at 2:30 pm
Coast Plaza Hotel & Conference Centre Calgary
Garden 1/2, 1316 - 33 Street NE, Calgary

****Note: A Standup Reception will follow the meeting**

1.0	Call to Order	Jabusch	5 min
2.0	Transition Board Chair's Report	Jabusch	10 min
3.0	CEO Report	Moore	5 min
4.0	Financial Report		10 min
	4.1 Financial Status	Moore	
	4.2 Appointment of Auditors	Scott	
5.0	Nominating Committee Report	Jabusch	20 min
	5.1 Election of Directors		Attach 1
6.0	Other Business	Jabusch	10 min
7.0	Adjournment	Jabusch	