

BROCKVILLE 50+ ACTIVITY CENTRE /
THE SHEPHERD'S CENTRE (BROCKVILLE) FOUNDATION
ANNUAL GENERAL MEETINGS
WEDNESDAY, MAY 15TH, 2019
1:00 – 2:30PM
Wall Street United Church, Heritage Hall, 2nd Level

AGENDA

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|---|-----------------|
| 1. WELCOME | Sue Hunter |
| 2. The Shepherd's Centre (Brockville) Foundation Annual Meeting | Marian Rafferty |
| 3. <u>Brockville 50+ Activity Centre Annual General Meeting</u> | |
| A. Motion to approve minutes of May 9, 2018 AGM | Sue Hunter |
| B. Director's Reports: | |
| 1. President's Report | Sue Hunter |
| 2. Treasurer's Report | John Dickie |
| Statement of Income and Expenses for fiscal year ending
March 31, 2019 - MOTION TO APPROVE | |
| Proposed budget for fiscal year beginning April 1, 2019
MOTION TO APPROVE | |
| Appointment of Auditor – Fiscal year 2018 – 2019 | |
| C. ELECTION OF DIRECTORS | Sue Hunter |
| MOTION TO ELECT – MOTION TO APPROVE | |
| 4. BYLAWS | Sue Hunter |
| 5. CLOSING REMARKS | Sue Hunter |
| 6. ADJOURNMENT | |