

2016 Annual General Meeting  
 Tuesday May 31<sup>st</sup>, 2016  
 8:00-8:30 am  
 MacDonald Ballroom  
 Fairmont Chateau Whistler

Agenda

1. Call to Order   Quorum	Elaine Price   President
2. Approval of Agenda	Elaine Price   President
3. Approval of 2015 AGM Minutes	Elaine Price   President
4. President and CEO Annual Report	Elaine Price   President Daniel Fontaine   CEO
5. Treasurer's Report <ul style="list-style-type: none"> <li>o Financial Statements 2015   2016 attached</li> <li>o Appointment of Financial Auditors</li> </ul>	Andre Van Ryk   Treasurer
6. Special Resolutions <ul style="list-style-type: none"> <li>o Attached</li> </ul>	Elaine Price   President
7. Election of Board Directors	Karen Baillie   Vice President
8. Recognition of Retiring Board of Directors 2015   2016	Elaine Price   President Daniel Fontaine   CEO
9. Other Business   Open Forum	
10. Adjournment	Elaine Price