



Annual General Meeting

Sunday, October 28, 2018

2pm to 3:30pm (social to follow)

FilmPEI 57 Watts Ave. Charlottetown PEI C1E2B7

AGENDA

1. The meeting shall be called to order by the president or acting president.
2. Reading and disposal of the minutes of the previous annual general meeting.
3. Review of business arising out of those minutes.
4. Reports of officers
 - Tech Coordinator
 - Executive Director
 - President
5. Reports of auditors.
6. Consideration of financial statements.
7. Unfinished business
 - Bylaw amendments
8. Nomination and election of directors for the ensuing year.
9. Election of auditors.
10. New business.
11. Adjournment