

**CREATIVE CITY NETWORK OF CANADA  
2015 ANNUAL GENERAL MEETING  
AGENDA**

Thursday, October 29, 2015 | 8:30am – 9:15am  
Skaha Ballroom, Delta Grand Okanagan Hotel  
1310 Water Street, Kelowna, BC

1. Call to order
2. President's Opening Remarks/Introduction of the Executive
3. Approval of the Agenda
4. Adoption of the Minutes from the 2014 AGM: June 13, 2014
5. Reports
  - a. Report from the President
  - b. Report from the General Manager
  - c. Report from the Treasurer
    - i. Motion to approve the Financial Statements for the year ending March 31, 2015.
    - ii. Motion to appoint Tompkins, Wozny, Miller & Co. as the accountant to prepare the Review Engagement for the year ending March 31, 2016.
  - d. Report from Nominating Committee
    - i. Motion to approve the Nomination Policy
6. Election of the Board of Directors
7. Motion: to Approve and Ratify all accounts, contracts, proceedings, elections, appointments, payment of monies as set forth in the regularly circulated Minutes of the Board of Directors meetings.
8. Adjournment