

**CREATIVE CITY NETWORK OF CANADA
2017 ANNUAL GENERAL MEETING
AGENDA**

Friday, October 20, 2017 | 8:15am – 9:00am
Commonwealth Ballroom B, Westin Nova Scotian
1181 Hollis Street, Halifax, NS B3H 2P6

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 2016 AGM: October 19, 2016
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, 2017.
 - ii. Motion to appoint Tompkins, Wozny, Miller & Co. as the accountant to prepare the Review Engagement for the year ending March 31, 2018.
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