

Annual General Meeting
June 7, 2018 7:00 P.M.
Village of Norton Municipal Building
10 Municipal Street, Norton

AGENDA

- 1) Calling the meeting to order.
- 2) Approval of Agenda.
- 3) Conflict of Interest
- 4) Introduction of Board Members
- 5) Reading and Approval of April 27, 2017 AGM minutes.
- 6) Presentation of 2017 Annual Report – Steve Roberts
- 7) Presentation of 2017 financial statements – Teed Saunders Doyle
- 8) Discussion and approval of the audited financial statements.
- 9) New business
 - Motion to appoint Pam Kaye as Board Secretary.
 - Motion to appoint Teed Saunders Doyle Co. as Auditor.
 - Nominations and Elections (Chair/ Vice Chair)
- 10) Questions from public.
- 11) Adjourn meeting.