



**Annual General Meeting**

**Draft Agenda**

**1.00 pm (13h00) October 16, 2018**

Canadian Canoe Museum, 910 Monaghan Road, Peterborough, ON. K9J 5K4

- 1. Welcome and Introductions, *Iola Price, OIPC President.***
  - Call to order
  - Quorum assurance
- 2. Approval of the 2018 OIPC AGM Agenda (Iola Price)**
- 3. Review and Approval of the Draft 2017 OIPC AGM Minutes held October 11, 2017 in Ottawa, Ontario (Iola Price in Owen Williams' absence)**
- 4. President's Report for the 2017-2018 Fiscal Year, with a look ahead to 2018-19 (Iola Price).**
- 5. Treasurer's Report for the 2016-2017 Fiscal Year (John Urquhart).**
- 6. Presentation of the Auditor's Report for the 2016-17 Fiscal Year (John Urquhart).**
- 7. Motion to Appoint Grant Thornton LLP as Auditors for 2018-19 (John Urquhart).**
- 8. Review of Annual Report (Ken Towle).**
- 9. Motion to Adjourn (Iola Price).**