

Saskatchewan Choral Federation Inc.
Annual General Meeting
Saturday, September 29, 2018

South Meeting Room, Public Library, 461 Langdon Crescent, MOOSE JAW, SK
Registration 1:00 pm | Meeting 1:30 – 2:30 pm

AGENDA

1. Call to Order
2. Opening Remarks – President Jennifer Lang
3. Adoption of Agenda
4. Adoption of Minutes of September 30, 2017 Annual General Meeting
5. Business Arising from the Minutes
6. President's Report – Jennifer Lang
7. Finance Committee Report – Colin Elliott
8. Nomination Committee Report – Kathy Stokes
9. Governance Committee Report – James Hawn
10. Operations Report – Denise Gress
11. Ratification of Board Actions
12. Motion to Appoint the Auditor
13. Announcement of 2018-19 Board of Directors
14. New Business
15. Adjournment