



**THRIVE COUNSELLING  
ANNUAL GENERAL MEETING AGENDA  
JUNE 20, 2019  
TYANDAGA GOLF COURSE**

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| 1) Welcome and call to order   | Al Albano   |
| 2) Approval of 2016/2017 Minutes of Annual General Meeting               | Al Albano   |
| 3) Chair/Executive Director's Report                                     | Al Albano/ChondrenaVM   |
| 4) Presentation & Approval of Audited Financial Statements               | Charles Havill, Auditor   |
| 5) Appointment of Auditors for 2019/20                                   | Al Albano   |
| 6) Confirmation of Acts of Directors                                     | Al Albano   |
| 7) Nominating Committee Report/<br>Confirmation of Election of Directors | Al Albano   |
| 8) Annual Report Highlights  | Chondrena VM. Carol<br>Oosting, Connie DeForest<br>Tricia Varey |
| 9) Staff Service Acknowledgements  | Chondrena VM  |
| 10) Adjournment  | Al Albano   |

Refreshments will be served