

**Annual General Meeting of the
Slocan Valley Seniors' Housing Society**

**Tuesday, September 19, 2017
Passmore Lodge**

**6:30 pm Social and Registration
(refreshments provided)**

7:00 pm Meeting

AGENDA

- 1. Call to Order**
- 2. Welcome & introductions**
- 3. Approval of Agenda**
- 4. Approval of Minutes of 2016 AGM and the General Meeting April 27, 2017**
- 5. President's & Committee Reports**
- 6. Slocan Housing Project Report**
- 7. Financial Report**
- 8. Motion to Appoint the Auditor**
- 9. Election of Directors to the Board**
- 10. Motion to Destroy the Ballots**
- 11. Other**
 - a. Desiree Profili, Community Paramedic
 - b. Dini Sigaty, Fortis
- 12. Adjournment**