

**AGENDA**  
**KWSC Annual General Meeting**  
**December 3, 2018, 6:00 pm**  
**Ongwanada Resource Centre**

- 1. Call to Order, Welcome Membership**
- 2. Roll Call**
- 3. Introductions of Executive Board Members**
- 4. Introductions of Guests**
- 5. Declaration of Conflict of Interest**
- 6. Approval of the Agenda**
- 7. Approval of Minutes**
  - Approval of the Minutes of the Annual General Meeting of December 4, 2017
- 8. Receipt and Approval of Audited Financial Statements**
- 9. Appointment of Auditor for F2019**
- 10. Report of the KWSC Executive**
- 11. Other Business**
- 12. Roll Call**
- 13. Elections For Executive Positions**
  - President
  - Communications
  - Field Director
  - Registrar
- 14. Adjournment**