Ottawa New Horizon Band

**Annual General Meeting**

October 28, 2018

2:00 p.m. – 3:30 p.m.

Woodroffe United Church

207 Woodroffe Ave., Ottawa, Ontario

**AGENDA**

1. Call to order, determination of quorum, and selection of scrutineers
2. Approval of the agenda
3. Approval of the minutes of the last AGM, Oct. 15, 2017
4. Remarks by the chair, Steve Snell
5. Treasurer’s report by Leslie Scott
6. Motion to approve the appointment of the public accountant
7. Report by the band leader representative, Cathy Wilcox
8. Discussion and voting on a technical amendment to the ONHB bylaws
9. Election of directors
   * Band participant members will be given a ballot upon entry to the meeting
   * Each candidate will be given two minutes to address the membership
   * Members may vote for up to two candidates
10. Q & A session
11. Other business
12. Adjournment