

University Endowment Lands
2017 Annual General Meeting Agenda

Date:	Monday, December 18, 2017
Time:	8:00pm
Location:	<i>Community Amenity Space, 300 – 5755 Dalhousie Road</i>

- 1.0** Call to Order
 - 1.1** Open Public Session
- 2.0** Election of Executive
- 3.0** Designating of Signing Officers
- 4.0** Review of Financial Statements and Account Balance
- 5.0** 2018 CAC Meeting Proposed Dates and Times
- 6.0** Adjournment