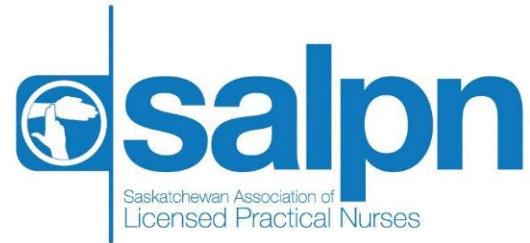


SALPN Annual General Meeting

Meeting Time: 1:00 PM -4:00PM

Meeting Date: 5/9/2018

Meeting Location: Saskatoon Inn, Saskatoon, SK



Agenda:

I. Call Meeting to Order

- A. Declaration of the Rules of Order
- B. Appointment of Scrutineers

II. Approval of the 2017 Minutes of the Annual General Meeting

III. Business Arising from the 2017 Annual General Meeting

- A. Member Submitted Resolution: Brent Wagner

IV. Reports

- A. President's Report
- B. Executive Director Report
- C. Report of Committees
- D. Audited Financial Statement

V. New Business

- A. Council Sponsored Regulatory Bylaw Amendments
- B. Council Sponsored Administrative Bylaw Amendments

VI. Adjournment
