

THE FIFTEENTH ANNUAL GENERAL MEETING

Monday 12 June 2017, 2 pm, New York

AGENDA

- 1. Apologies for absence
- 2. Minutes from the Annual General Meeting held on 28 May 2016 in Toronto
- 3. Annual Report 2016 and Chair's highlights
- 4. Report of the Nominating Committee and election of incoming board members
- 5. Report of the Treasurer
- 6. Any other notified business