 **IMHA Annual General Meeting**

**AGENDA**

**April 25, 2018**

1. Approval of the Agenda (President)

2. Approval of the Minutes of the Previous AGM (April 26 2017) (President)

3. Approval of 2016/2017 Financial Reports from Auditor of Association (Ford Keast)

4. Review and Approval of Projected Financial Position for 2017-2018 and Budget for 2018-2019 (Treasurer)

5. Director Reports of Prior and Planned Activities of Association (President, Directors)

6. Consideration of Proposed Amendments to the By-Laws and/or Rules of Operation for the Association (President)

7. Discussion of Any Additional New Business from Membership (President)

8. Election of New Members to the Board (Past-President, Secretary, TBD-Registrar)

9. Adjournment (President)