

To All SWAN Members:

The 2016 Annual General Meeting will be held in conjunction with our June SWAN Networking Breakfast on Thursday, June 16th.

Attached you will find the complete AGM Agenda which we encourage you to read and review before the meeting. If you have any questions or comments, please send them to SWAN President Heather Walker president@swannetwork.com before the meeting.

The following is an outline of our agenda:

ANNUAL GENERAL MEETING

Thursday June 16, 2016

**Browns SocialHouse
1255 Lynn Valley Road
North Vancouver BC V7J 3H2**

AGENDA – commencing at 9:05 am

1.0 Meeting Call to Order

2.0 Establish Quorum

3.0 Motion to Approve Agenda

4.0 Motion to approve Minutes of AGM held June 18, 2015

5.0 REPORTS

5.1. Report from the President/Chair

5.2. Report from the Treasurer

6.0 Election of Directors & Members-At-Large

7.0 Acknowledgement of Volunteers

8.0 New Business

Note: The above is the Agenda only. The Agenda together with attachments can be downloaded as a pdf for your advanced viewing.

Please bring a copy to the meeting.