



Bermuda Registered Charity #335

ANNUAL GENERAL MEETING

Thursday, November 16th, 2017

9:00 a.m. – 10:00 a.m.

The Deliverance Room

4th Floor

Argus Insurance Building

14 Wesley Street

Hamilton

Agenda

- Call meeting to order
- Appoint meeting Chair
- Confirm Quorum
- Approval of Minutes of the last AGM
- Deputy Chairman's Report
- Executive Director's Report
- Treasurer's Report
- Appointment of Auditors
- Governance Chairperson's Report
- Election of Directors