



A G E N D A

Annual General Meeting of the Members Of the Calgary International Language Foundation

**Meeting to be held at 7:15 p.m. on Wednesday, November 28, 2018
In the Marcel Tremblay LRC
At the Calgary French & International School**

AGENDA ITEMS	
Item	Presented By
1. Call to Order	L. Guard
2. Review of Meeting Agenda <i>(motion required)</i>	L. Guard
3. Review of Minutes of AGM held November 29, 2017 <i>(motion required)</i>	L. Guard
4. Chair's Report <i>(motion not required)</i>	L. Guard
5. Financial Statements for September 1, 2017 to August 31, 2018 <i>(motion not required)</i>	T. Kawka
6. Selection of Number of Directors <i>(motion required if size of Board is to increase from seven members)</i>	L. Guard
7. Election of Directors <i>(motion required)</i>	L. Guard
8. Other Business/Conclusion of Meeting <i>(motion required)</i>	L. Guard