



A G E N D A

Annual General and Special Meeting of the Members Of the Calgary French & International School Society

Meeting to be held at 6:30 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	D. Gereluk
2. Review of Meeting Agenda <i>(motion required)</i>	D. Gereluk
3. Review of Minutes of AGM held November 29, 2017 <i>(motion required)</i>	D. Gereluk
4. Special resolution regarding proposed bylaw amendment <i>(motion required)</i>	D. Gereluk
5. Chairman's Report <i>(motion not required)</i>	D. Gereluk
6. Financial Statements for September 1, 2017 to August 31, 2018 <i>(motion not required)</i>	J. L. Smith
7. Selection of Number of Directors <i>(motion required if number is to decrease from current size of 16 Directors)</i>	D. Gereluk
8. Election of Directors <i>(motion required; vote by show of hands/proxy or ballot; Chair's discretion)</i>	D. Gereluk
9. Other Business/Conclusion of Meeting <i>(motion required)</i>	D. Gereluk