



Scouts Canada AGM #108 - Agenda

November 17, 2018

1. Welcome
2. Invocation & Gone Home
3. Special Correspondence & Regrets
4. Minutes of Last AGM – November 12, 2017
5. Safety Moment
6. Report from the Board of Governors
7. Report from the National Key 3
8. Report of the Nominating Committee
9. Election of Officers and Members
10. Selection of Voting Members to Serve on the Nominating Committee
11. Motions presented to the members on behalf of the Board
12. Adoption of Auditor's Report and Financial Statements for the year ending August 31, 2018
13. Recommendation for Appointment of Auditors for 2018/2019
14. Adoption of the Annual Report for the year ending August 31, 2018
15. Tribute to Volunteers
16. Appreciation for our Sponsors and Partners in serving Canadian Youth
17. Other Business:
 - a. Special Guests
 - b. Greetings
 - c. Confirmation of Acts
18. Adjournment