

**2015 ANNUAL GENERAL MEETING**

**Wednesday, April 22, 2015**

**9:30 – 10:00 PDT**

**Webinar**

DRAFT AGENDA

1. Welcome and call to order
2. Adoption of Rules of Order and confirmation of Agenda
3. Highlights from 2014
4. Treasurer’s Report on 2014 Finances
5. Introduction of the 2015 Board
6. Plans for 2015
7. New Business
8. AGM Business Meeting Adjournment