

Annual General Meeting 2018 East Coast Music Association

Location: Brown Room The Delta by Marriott Prince Edward

Time: 5:00PM ADT, Wednesday September 12, 2018

Agenda:

- 1.) Welcome and review of the Agenda
- 2.) Approval of the minutes of 2017 AGM minutes
- 3.) Business arising from the minutes
- 4.) Report from the Chair
-Dean Stairs
- 5.) Treasurers Report and approval of Financial Statements
-Jim Power
- 6.) Executive Directors Report
-Andy McLean
- 7.) Special resolution to incorporate nationally as presented via newsletter
- 8.) Appointment of Auditors
- 9.) Election of Directors for the Board of Directors 2018-2019
- 10.) Call to Adjourn