

# **Annual General Meeting 2017**

## **East Coast Music Association**

**Location:**

ECMA Head Office,  
2307 Clifton Street, Suite 5  
Halifax, NS

**Time:** 7 pm, 26-Sep-2017

**Agenda:**

- 1.) Welcome and review of the Agenda
- 2.) Approval of the minutes of 2016 AGM minutes
- 3.) Business arising from the minutes
- 4.) Report from the Chair  
-Dean Stairs
- 5.) Treasurers Report  
-Jim Power
- 6.) Executive Directors Report  
-Andy McLean
- 7.) Vote: Special resolution to amend the by-laws as presented via newsletter
- 8.) Call to Adjourn