



2018 CAPA ANNUAL GENERAL MEETING AGENDA

Saturday, July 21, 2018, 10:00 AM CST
in the auditorium of the
Cliff Wright Library (Lakewood Civic Centre),
1635 McKercher Drive,
Saskatoon, SK.

1. Record Attendance
2. Call the meeting to order
3. Approve the agenda
4. Introduction of Special Guests & Board of Directors present
5. Approve the Minutes of the 2017 Annual General Meeting
6. Message from the President
7. Treasurer's Report (year end)
8. Presentation of CAPA Honours 2017 - 2018
9. Election of CAPA Directors for the term 2018 - 2020.
10. Adjournment