



**Vancouver Recital Society**  
**Annual General Meeting**  
Sunday, February 4, 2018 at 1pm  
Salon A - Vancouver Playhouse Theatre

#### MEETING AGENDA

1. Approval of the Agenda
2. Approval of the Minutes of the 2017 Annual General Meeting
3. President's Report
4. Presentation of Financial Statements of the Society of the period ended August 31, 2017, and the auditor's report thereon;
5. Appointment of an auditor for the Society for the ensuing year;
6. Election of Directors of the Society to hold office until the conclusion of the next Annual General Meeting of the Society; and
7. New Business
8. Adjournment