

# SHN Annual General Meeting 2019



Start: Thursday, June 6, 2019 - 5:45pm

End: Thursday, June 6, 2019 - 6:45pm



SRH Centenary - 3rd Floor Event Space

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1. Call to Order	E. Buller	2 minutes
2. Chairs' Welcome	M. Adamson	5 minutes
3. Keynote Speaker - Mr. Peter MacLeod	P. MacLeod	20 minutes
4. Approval of the Minutes of the Previous Annual General Meeting - Thursday June 28, 2018	M. Adamson	5 minutes
5. Director Recognition	M. Adamson	10 minutes
6. Receiving of Financial Statements and Reading of the Auditors Report	K. Suntharalingam	
7. Appointment of Auditor	K. Suntharalingam	5 minutes
8. Election of Directors	M. Adamson	5 minutes
9. Approval of the Corporate Bylaw	M. Adamson	5 minutes
10. Chief Executive Officer Remarks	E. Buller	5 minutes
11. Chairs Remarks	M. Adamson	5 minutes
12. Close	M. Adamson	5 minutes

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