



2018 Annual General Meeting

April 10, 2018

AGENDA

7:00 PM CALL TO ORDER

ADOPTION OF THE 2018 AGM AGENDA

ADOPTION OF THE 2017 AGM MINUTES

INTRODUCTIONS

FINANCIAL REPORT & DISCUSSION

DIRECTORS' REPORT & DISCUSSION

MANAGEMENT REPORT & DISCUSSION

SPECIAL RESOLUTIONS

There are three sets of resolutions to be considered by the meeting:

- 1) The KDCFS Board of Directors has submitted a revised set of bylaws.
- 2) Member Jeff Mattes has submitted two bylaw changes regarding the size and makeup of the board of directors.
- 3) Member Andy Shadrack has submitted a bylaw addition regarding financial matters.

For Discussion:

Multi-year memberships PART 2 6(1)

ADJOURNMENT