



## CANADIAN COMPANY OF PILGRIMS

### 2018 ANNUAL GENERAL MEETING

Victoria BC

February 3, 2018

### AGENDA

1. Call to Order, Introductions, Welcome
2. Approval of Minutes from last Annual General Meeting (January 28, 2017)
3. President's Report
4. Vice President's Report
5. Secretary's Report
6. Treasurer's Report, including Financial Statements for Fiscal Year 2017
7. Presentation of 2018 Budget
8. Motions to Amend Articles of Incorporation and Bylaws
9. Election of Board of Directors
10. Other Business
11. Adjournment

Following the Annual General Meeting, a presentation on the Celtic Camino will be made by Jim McNicholas of the Camino Society Ireland. Jim will tell us about the Celtic Camino, pilgrim routes in Ireland, Camino links between Ireland & Spain, and how to get your Celtic Camino Compostela.

*"The Cathedral of Santiago has agreed to grant a Compostela to pilgrims who complete the 75km Camino Ingles route from A Coruña to Santiago, as long as they have already completed a certified 25km pilgrimage in their country of origin. Camino Society Ireland CLG ("The Society") has undertaken the task of defining authentic pilgrim routes within Ireland. The Society has named the 25km walked in Ireland with the 75k walked from A Coruna, the "Celtic Camino"."*

<https://www.caminosociety.com/celtic-camino>