



CANADIAN COMPANY OF PILGRIMS

ANNUAL GENERAL MEETING

January 26, 2019

Salvation Army Citadel

Victoria BC

9:30 to 10:30 am PST

AGENDA

1. Call to Order, Introductions, Welcome
2. Approval of Minutes from last Annual General Meeting (Feb. 3, 2018)
3. President's Report
4. Vice President's Report
5. Secretary's Report
6. Report from Director Jim Rondeau on Benefits of Membership
7. Treasurer's Report, including Financial Statements for Fiscal Year 2018
8. Presentation of 2019 Budget
9. Election to Board of Directors
10. Other Business
11. Adjournment