



NLPSPA

Newfoundland & Labrador
Public Sector Pensioners' Association

Agenda

28th Annual General Meeting
Wednesday, October 17th, 2018
1:30 PM, Reception/Social
2:00 PM, Annual General Meeting

1. Call to Order/Welcome
2. Rules of Order for Meeting/Confirm Quorum
3. Adoption of Agenda for 2018 Meeting
4. Minute of Silence for Deceased Members
5. Introduction of 2017 – 2018 Board Members
6. Adoption of 2017 AGM Minutes
7. Nominations Committee Report – Chair, Mary Cleary
 - a) Nominations Report
 - b) Election
8. a) Treasurer's/Finance Committee Report – Treasurer, Fred Oates
 - b) Presentation of 2017 Audited Financial Statements – Treasurer, Fred Oates
 - c) Appointment of 2018 Auditor – Treasurer, Fred Oates
9. Presentation & Adoption of Annual Report – President, Bob Corbett
10. Greeting & Presentation: Charles Bruce, CEO, Provident10
11. Scholarships Announcement – Chair, Mary Cleary
12. Resolutions
13. Election Results
14. Recognition/Prize Draw/Other Business/Announcement
15. Adjournment