

Notice of Meeting
Special General Meeting

Date: Thursday February 25, 2016
Time: 9:00 a.m. – 10:00 a.m. (Coffee & snacks available at 8:45 a.m.)
Location: DC 1302

Agenda

- 1 Report on the election of president-elect
- 2 Constitutional change
Move to amend the constitution in article VI, inserting a new section 8 entitled "Officer and Director Remuneration": "The board of directors shall fix any additional reasonable remuneration, in addition to reimbursement of reasonable expenses, of all officers, and directors".
- 3 Presidential Roundtable
- 4 Questions/Comments from the Members
- 5 Adjournment