



**PRINCESS LOUISA  
INTERNATIONAL  
SOCIETY**

## **NOTICE OF ANNUAL GENERAL MEETING 2018**

**TAKE NOTICE that the Annual General Meeting of the Princess Louisa International Society will be held at the following place and date:**

**5:00 PM - Friday, 26 October 2018**

Royal Vancouver Yacht Club  
3811 Point Grey Road, Vancouver BC

No host dinner will follow for those who wish to join the directors.

Peter A Chipman - Treasurer  
**Princess Louisa International Society**

### **AGENDA**

1. Call to Order and welcome by President
2. Approval of the Minutes from 2017 AGM
3. Business arising from the minutes
4. Election of Directors
5. President's report
6. Secretary's report
7. Treasurer's Report - Societies Act business - discuss and pass.
7. Foundation report
8. Set fees for current year
9. Waive appointment of auditor
10. BC Parks Report
11. Open discussion and questions
12. New business (if any)
13. Next meeting
14. Adjourn

There follows a director's mini-meeting for election of officers for the coming year.