



**ANNUAL GENERAL MEETING ATTENDANCE  
WEDNESDAY, JUNE 3<sup>RD</sup>, 2020  
3:30 PM – 4:30 PM MOUNTAIN TIME  
PAVILION ROOM, CP HEADQUARTERS  
BUILDING 3 ROYAL CANADIAN PACIFIC)  
E.H.H. CAMPUS  
7550 OGDEN DALE RD SE, CALGARY, AB T2C 4X9  
TELECONFERENCE CALL 1-866-219-8638 & PARTICIPANT CODE 1854978**

1. Reading of Notice of Meeting
2. Approval of Agenda
3. Review and Approval of May 29, 2019 Minutes
4. Business arising from the Minutes
5. President's Report
6. Treasurer's Report and Budget approval
7. Committee Reports
8. Election of new Board Members
9. Other Business
10. Next Meeting
11. Adjournment