**Regular Board Meeting Agenda**

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| # | Item | Description | Presenter | Purpose | Attach | Time |
| 1 | Opening Prayer |  | Allison |  |  | 3:00 |
| 2 | Housekeeping | Approve minutes from March | Allison | Approve | Yes | 3:02 |
| 3 | Policy Review | Update on expenditures  Letter Received | Robyn | Discuss  Approve |  | 3:05 |
| 4 | Other Business? | Review minutes | Leanne |  |  | 3:40 |
| 5 | Adjourn |  |  |  |  | 3:45 |

**Annual General Meeting Agenda**

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| # | Item | Description | Presenter | Purpose | Attach | Time |
| 1 | Opening Prayer & Welcome |  | Allison |  |  | 3:45 |
| 2 | Treasurer’s Report | Final expenditures for the 2017/18 year | Gord | Inform | Yes | 3:50 |
| 3 | Nominations & Resignations | Report on nomination cycle  Note outgoing board members | Robyn | Ratify |  | 4:00 |
| 4 | Survey Draw | Annual member survey draw for two gift cards | Allison | Decide |  | 3:20 |
| 5 | Committee Appointments | Appeals, GCTS Director Search | Allison | Appoint |  | 3:35 |
| 6 | Banking Updates | TD and BMO Accounts  Appoint new signing officers | Allison | Decide |  | 10:05 |
| 12 | Thank yous |  | Allison |  |  |  |
| 13 | Adjourn |  |  |  |  |  |