

# **Annual General Meeting of TESL Nova Scotia**

## **Agenda**

**Saturday, November 17, 2018**

**1:00 pm.**

**ISANS, Halifax Nova Scotia**

1. Welcome and Call to Order
2. Establish Quorum
3. Approval of Agenda
4. Approval of Minutes of the Annual General Meeting  
(November 4, 2017)
5. Financial Report – Treasurer  
Motion to Accept
6. TESL NS Annual Report – President  
Motion to Accept
7. Resolutions
  - a. TESL Nova Scotia Bylaws 2018  
Motion to approve
  - b. Proposed Memorandum of Association 2018  
Motion to approve
8. Nominations of Board of Directors 2019  
Nominations and Elections
9. Adjournment  
Motion to adjourn