

**2014 ANNUAL GENERAL MEETING**

**TUESDAY, MAY 20TH**

**10:00 – 10:30 PDT**

**Webinar**

DRAFT AGENDA

1. Welcome and call to order
2. Adoption of Rules of Order and confirmation of Agenda
3. Highlights from 2013
4. Treasurer’s Report on 2013 Finances
5. Introduction of the 2014 Board
6. Plans for 2014
7. New Business
8. AGM Business Meeting Adjournment