



MOBILE ATTENDANT CARE SERVICE

**2018 ANNUAL GENERAL MEETING
PROCEEDINGS**

1 December 2018

- 1:00 pm** Welcome from the President Tony Leggett
- 1:05 pm** Apologies
- 1:10 pm** Acceptance of Minutes of Annual General Meeting held on 9th December, 2017 as a true and correct copy
- 1:15 pm** President's report
- 1:20 pm** Manager's report
- 1:25 pm** Treasurer's report and presentation of audited financial statement
- 1:35pm** Election of Management and Executive Committee
- 1:45pm** a) Appointment of Honorary Auditor
b) Appointment of Honorary Solicitor
- 1:50 pm** Special Resolution: Amendments to Constitution
- 2:10 pm** Other Business
- 2:15 pm** Presentation of 2018 Mobile Attendant Care Service Inc Annual Report
- 2:20 pm** Close of meeting

*Join us for an end of year celebration
Refreshments served.*