



Lethbridge & District Exhibition
AGENDA – ANNUAL GENERAL MEETING
Thursday, February 7, 2019 - 7:00p.m.
Saddle Room, South Pavilion

1. Call to Order
2. Introduction of Head Table
3. Notice of Annual Meeting
4. Adoption of the Minutes of the Annual General Meeting held February 1, 2018
5. Adoption of the Minutes of the Special Meeting of the Shareholders held October 3, 2018
6. Adoption of the February 7, 2019 Agenda
7. Business Arising (EXolution Development Presentation)
8. The President's Report
9. Review of the Financial Statements and the Auditor's Report from BDO
10. Considering matters not specified in the Notice of Meeting
11. Election of Directors
12. Presentation to Departing Directors
13. Adjournment