



**2018 Annual General Meeting
BILD Alberta
Tuesday, October 23, 2018 at Noon
Baymont Inn & Suites – Red Deer
Red Deer Room**

Call to Order

Approval of Minutes

- 2017 AGM Minutes

Bylaws

- To consider and, if thought fit, pass a Special Resolution as set forth below approving the Amended By-Laws of BILD Alberta Association, enclosed with this Notice:

“RESOLVED as a Special Resolution that the By-laws of BILD Alberta Association be altered by deleting them in their entirety and replacing them with the By-laws as set out in Schedule “A” to this resolution.”

Board Chair’s Report

CEO Report

Financial Report

- Financial Status
- Appointment of Accountant

Nominating Committee Report

- Election of Directors

Other Business

Adjournment