



**2019 Annual General Meeting
BILD Alberta
Friday, September 13, 2019
10:00 A.M.**

Beauvert Room, Fairmont Jasper Park Lodge – Jasper, AB

Call to Order

1. Approval of Minutes

- 2018 AGM Minutes

2. Board Chair's Report

3. CEO Report

4. Financial Report

- BILD AB Financial Statements as of June 30, 2019 (available at meeting)
- Appointment of Auditor

5. Nominating Committee Report

- Election of Directors

6. Other Business

Adjournment