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13th Annual General Meeting Notification

In accordance with **Section 10.2** of the By-Laws of the *Pharmacists' Association of Newfoundland and Labrador*, notice is hereby given to members that the **13th Annual General Meeting** of the Association will be held on:

Saturday, September 10, 2016 at 10:30 am
Delta Hotel and Conference Centre – St. John's, Newfoundland and Labrador

AGENDA

1. President's Welcome and Opening Remarks
2. Introduction of Council Members
3. Executive Director Update
4. Adoption of Minutes of Annual General Meeting of September 20, 2015
5. Business Arising from Minutes
6. New Business
 - Financial Statements (April 1, 2015 – March 31, 2016)
 - Appointment of Auditor
 - 2015-16 Annual Report
 - CPhA Membership Fees
 - Student Membership Fees
 - Board Elections
 - o Zone 2
 - Resolutions
7. Other Business
8. Adjournment