



## 15<sup>th</sup> 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 15<sup>th</sup> Annual General Meeting of the Association will be held on:

**Saturday, September 22, 2018 at 10:30 am**  
**Sheraton Hotel Newfoundland – St. John's, NL**

### **AGENDA**

1. President's Welcome and Opening Remarks
2. Introduction of Board of Directors
3. Executive Director Update
4. Adoption of Minutes of Annual General Meeting of September 23, 2017
5. Business Arising from Minutes
6. New Business
  - Financial Statements (April 1, 2017– March 31, 2018)
  - Appointment of Auditor
  - 2017-18 Annual Report
  - PANL By-Laws - amendment to Section 9, Item 3
  - Board Elections
    - o Zone 1
    - o Zone 2
  - Resolutions
7. Other Business
8. Adjournment