



## 16<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 16<sup>th</sup> Annual General Meeting of the Association will be held on:

**Saturday, September 21, 2019 at 4:30 pm**  
**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 22, 2018
5. Business Arising from Minutes
6. New Business
  - Financial Statements (April 1, 2018– March 31, 2019)
  - Appointment of Auditor
  - 2018-19 Annual Report
  - PANL By-Laws
  - Board Elections
    - o Zone 4 election
  - Resolutions
7. Other Business
8. Adjournment