



AGENDA

EXTRAORDINARY GENERAL MEETING

OCTOBER 23, 2018

LOCATION: Langley Events Centre
7888 - 200th St., Langley, BC
Meeting Room "B"

TIME: 6:30 PM – 8:30 PM

INVITATION LIST:

Open to all LMMC members

AGENDA TOPICS:

6:30 PM	Doors Open	Chris Veale
6:45 PM	Call to Order / Housekeeping Items	Troy Smith
6:50 PM	Review Meeting Purpose & Approve Agenda	Troy Smith
7:00 PM	Society Act Changes <i>Background, Transition Application Status, Next Steps</i>	Dave Hart
7:10 PM	Bylaws - Vote <i>Background, Key Changes, Vote, Next Steps</i>	Dave Hart
7:40 PM	2019 Schedule - Proposed <i>First Draft - General Discussion & Membership Input</i>	Dave Hart / All
8:00 PM	2018 Year-End Banquette	Troy Smith
8:10 PM	2018 Annual General Meeting	Troy Smith
8:20 PM	Next Steps	Troy Smith
8:30 PM	Meeting Adjourn	Troy Smith