



**Animal Rescue Foundation (ARF) of Alberta
2016 AGM Agenda**

Call to Order and Introductions

Approval of Agenda

Appointments

Recorder

Scrutineers

Election of Directors

Statement by each nominee

Voting

Please note that after voting the meeting will continue while the count takes place

Report of the Board of Directors

Approval of Audited 2015 Financial Statements

Appointment of Auditor for 2016

Announcement of Election results

Question/Answer Session

Adjournment