

Chebucto Community Net Society

Annual General Meeting for 2017

Date and Time: April 11, 2018, 7:00 PM (Storm Date: April 18, 2018)

Place: Joseph Howe Manor, 5515 Victoria Road, Halifax, Nova Scotia B3H 4J9

AGENDA

1. Sign in, Get ticket, Meet and Greet with refreshments 7:00 PM
2. Meeting Called to Order
3. Approval of the agenda
4. Approval of the Minutes of 2016 AGM (April 19, 2017)
 - including important items up to April 2017
5. Reports:
 - a) Chair's Report – Shahab Rowshan
 - b) Treasurer: Financial Statements – Alan Turner
 - c) Technical Director: Equipment and servers, access, volunteers - Chris Maxwell
6. Report for Information and Discussion: - Doug Rigby and team
 - New Chebucto Suite 3 software and hardware development,
 - revised membership structure for individuals and community groups, and
 - updated services.Time for discussion.
7. Board elections
8. Other business
9. Door Prizes, have your ticket handy!
10. Adjournment