**Youth Project**

**2019 Annual General Meeting**

Thursday, June 27, 2019 – 6:00 p.m.

Halifax Central Library, Room 301, Halifax NS

Community members who are interested in supporting the Youth Project's future are invited to join as members of the Youth Project society at the meeting. Members are asked to arrive early to sign in (with name/address) in order to have voting status at the meeting.

AGM Agenda:

* Call to order
* Territory acknowledgement
* Approval of agenda
* Approval of previous AGM and November 2018 EGM minutes
* Business arising from minutes
* Presentation of awards
* Annual reports:
	+ Board of Directors
	+ Executive Director
	+ Youth Board
	+ Finance Report
	+ Cape Breton report
* Committee Updates
* Proposal to change name of society
* Presentation of slate of nominated directors
* Election of new directors and confirmation of board members
* Adjournment