



2018 Annual General Meeting

May 2, 2018

Bob Niven Boardroom - 6:30 pm

Winsport Calgary

Teleconference Call

Call 888 882 9090 or 403 770 0861 (Calgary area)

Participant code 3950171

AGENDA

- 1.0 Call to Order**
- 2.0 Additions and Approval of Agenda**
- 3.0 Approval of minutes from February 6, 2018 Board of Directors' Meeting**
- 4.0 Finance Update**
- 5.0 Sport Update**
- 6.0 EcoAims Initiative Update**
- 7.0 Casino Update**
- 8.0 Election of 2018 Board**
- 9.0 Date of next meeting**
- 10.0 Adjournment**