



**SASKATCHEWAN**

PROFESSIONAL PLANNERS INSTITUTE

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## **ANNUAL GENERAL MEETING**

**Tuesday, September 19, 2017**

**9:00 a.m.**

***Ramada Plaza Hotel, Victoria Avenue, Regina, SK***

### **AGENDA**

- 1.0 Meeting Chair (President) – Call to Order
- 2.0 Adoption of Agenda
- 3.0 Adoption of Minutes from AGM of September 29, 2016
- 4.0 Q and A on Annual Reports from Council
- 5.0 Strategic Plan
- 6.0 Election
  - 6.1 Introduction of Nominees
  - 6.2 Voting (if necessary)
- 7.0 Presentation of RPP Certificates
- 8.0 Election Result and Recognition
  - 8.1 Election Results
  - 8.2 Introduction of New Council
  - 8.3 Thank You to Outgoing Council
- 9.0 Adjournment