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**ANNUAL GENERAL MEETING OF  
THE CAMPING ASSOCIATION OF NOVA SCOTIA**

**April 21, 2018**

**A G E N D A**

- 1. Meeting Call to Order & Welcome**
- 2. Minutes of the 2017 AGM**
- 3. President's Report**
- 4. Executive Director's Report**
- 5. Committee Reports**
- 6. Review 2017-18 Financial Statements**
- 7. Approval of the 2018-19 Budget**
- 8. Nominating Committee Motion for the Slate of  
Nominations for Directors & Officers for 2016-17 Fiscal  
Year**
- 9. Other Motions / Special Resolutions**
- 10. New Business**
- 11. Adjournment**