



EXTRAORDINARY GENERAL MEETING – SPECIAL BUSINESS

13 APRIL 2015

AGENDA

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|--|---------|
| Registration | 6:15 pm |
| 1. Call to Order | 6:30 pm |
| 2. Validation | |
| 3. Resolution Presentation and Discussion | |
| 4. Resolution Vote | |
| 5. Motion to Adjourn. | 6:40 pm |