



**Active Saskatchewan
Annual General Meeting**

Tuesday, June 5th

12:00 noon – 12:30 p.m.

Conference Call

Participants please call: 1-866-296-5646

Participant code: 658094#

AGENDA

1. Call to Order
2. Approval of 2016-17 Minutes
3. President's Annual Report
4. Audited Financial Statements
5. Appointment of the Auditor
6. Nominations Committee Report
7. Adjournment