

**ALL Annual General Meeting  
Agenda**

Thursday, Sept 5, 2019  
Wolfville Farmers' Market

1. **Call To Order**
2. **Adoption of the Agenda**
3. **Approval of Minutes of September 6, 2018 AGM**
4. **Outgoing Advisory Board Members**
  - a. Heather McNally
  - b. Susan Markham-Starr
  - c. Jean Casey (unable to complete term)
  - d. Alison Scott-Butler
5. **Nomination of New Board members** (Bios and pictures provided)
  - a. Richard Haworth
  - b. Ed Sulis
  - c. Tammy Armstrong
  - d. Jill Davies
6. **Review of the 2018/2019 Annual Report** (digital copy provided)
7. **Adjournment**