

- 2018 – 2019 Budget Review
 - o Defer to Sunday morning meeting so we can discuss program area by area
- 2018 – 2019 Appointment of Auditors
 - o Discussion on our current Auditors, KPMG
 - o We have had them about 5 years, both Howard and Joanne are satisfied with their work and the amount of time they have been our auditors

Motion: Recommend to the membership at the AGM to appoint KPMG to be our auditors

Moved: Howard Hum

Second; Joanne Mortimore 7 - 0

6. In Camera

7. Next Meeting

- June 10th 9am

8. Adjournment
