



**ANNUAL GENERAL MEETING**  
**Wednesday, March 13, 2019**  
**12:30 p.m. in The Hive**

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**AGENDA**

1. Call to Order
2. Introductions
3. Approval of the Order of Business
4. UWSA Rules of Order – For Information
5. Call for Proxy Votes
6. SGM Minutes, October 31, 2018 – For Approval
7. Executive Report – For Approval
8. General Manager Report – For Information
9. Financial Presentation – For Information
10. Motions Submitted – For Approval