

# AGENDA

## Workplace Safety North 2018 Annual General Meeting of Members

**Wednesday, September 26, 2018**  
**The Loft, Churchill's Prime Rib House**  
**631 Lakeshore Drive, North Bay, Ontario**

5:00 - 5:30 p.m.           **Social, Networking & AGM Registration**  
5:30 - 6:15 p.m.           **AGM – Business Session**  
6:30 - 8:00 p.m.           **Dinner and President's Awards**

Chair, Dwight Harper, WSN Board of Directors

1. Welcome and Opening Comments
2. Call To Order
3. Quorum
4. Proof of Due Calling of Meeting
5. Approval of the Minutes of the Last Meeting – September 27, 2017
6. 2017-2018 Annual Report
  - Chair's Report
  - President's Report
7. Auditor's Report - 2017-2018 Audited Financial Statements
8. Appointment of an Auditors for 2018/2019
9. Nominating Committee Report & Election of Directors
10. 2018/2019 Board of Directors
11. New Business / Questions
12. AGM 2019
13. Adjournment