

AGENDA
Annual General Meeting of the Board
Southeast College
Weyburn Campus, Room #201
Wednesday June 6, 2018

1. Call to order
2. Attendance
3. Review/Adopt 2017 AGM Minutes
4. Election of Vice Chair

The Vice Chair elections will take place via nomination from the floor.

5. Designate the signing officers
6. Designate the College's bank
Resolution recommending the Weyburn Credit Union as the College's bank for the upcoming year 2018-2019.
7. Meeting Schedule for 2018-19

Meeting dates/locations to be discussed and changed accordingly:
Board meetings are typically held the first Wednesday of the month from 9 am to Noon. The September Meeting is set for the 2nd Wednesday of the month in order to accommodate the Finance Dept. so they can have all year-end reports prepared and ready to present at this meeting. There is no meeting in January, July & August.

Wednesday, September 12, 2018 – Weyburn
Wednesday, October 3, 2018 – Weyburn
Wednesday, November 7, 2018 – Estevan
Wednesday, December 5, 2018 – Weyburn
Wednesday, February 6, 2019 – Weyburn
Wednesday, March 6, 2019 – Weyburn
Wednesday, April 3, 2019 – Estevan
Wednesday, May 1, 2019 – Weyburn
Wednesday, June 5, 2019 – Weyburn

8. Adjournment