



Aplastic Anemia & Myelodysplasia
ASSOCIATION OF CANADA
ASSOCIATION CANADIENNE
de l'anémie aplasique et de la myélodysplasie

Annual General Meeting

September 30, 2017

Vancouver, BC

1. Call to Order

2. Approval of the Agenda

3. Annual Report

4. Treasurer's Report:

Presenting the 2016-17 Financial Statements

Approval of the 2016-17 Financial Statements

Appointment of the Auditors for the 2017-18 Fiscal Year

5. Nominating Committee Report:

Introduction and Thank You to Current Board of Directors

Nomination and Approval of 2017-18 Board of Directors

6. New Business

7. Adjournment