



AGENDA
2012 ANNUAL GENERAL MEETING
THURSDAY JULY 12, 2012 – 4:00-5:00 PM
The Offices of McInnes Cooper
13th Floor, 1300 – 1969 Upper Water St, Purdy’s Wharf II
Halifax, NS

TIME

- 4:00 1. Call to Order
- 4:01 2. Approval of Agenda
- 4:05 3. Approval of Minutes of previous AGM (June 23, 2011)
- 4:10 4. Financial Statements – Steve Carr, Treasurer
- 4:25 5. Appointment of Auditors – 2012/2013
- 4:30 6. Report of the Nominating Committee
David Fraser – Nominating Committee
- 4:40 7. Election of Directors
- 4:50 8. President’s Report– Jason Powell, President
- 5:00 9. Other Business / Adjournment

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