



Annual General Meeting Agenda

June 7th 2019 at 1545 Mountain / 1745 Eastern
Room 54 Auditorium
Cenovus Energy
The Bow Building
500 Centre St. SE
Calgary, AB T2G 1A6 Canada

Online Link:

<https://global.gotomeeting.com/join/132654117>

Conference Call:

Canada 1 (647) 497-9391

Access code: 132-654-117

United States [+1 \(646\) 749-3129](tel:+16467493129)

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Minutes from the AGM of June 8, 2018**
4. **Board Announcements**
 - a. Election results
 - b. Award recipients
 - c. Review of bylaw updates
5. **Year in Review** – 2018-2019 Annual Report
6. **Treasurer's Report** – New budget 2019-2020
7. **Roundtable**
8. **Upcoming meetings**
 - a. Monthly Board meeting – Friday, 13 September 2019
 - b. Next AGM – June 2020, details to be confirmed
9. **Adjournment**