



Annual General Meeting Agenda

June 8th 2018 at 1430 Mountain / 1630 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/228823149>

Conference Call:

Canada 1 (647) 497-9391

Access code: 228-823-149

United States +1 (571) 317-3219

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Minutes from the AGM of May 11, 2017**
4. **Board Announcements/Election Results**
5. **Year in Review – 2017-2018 Annual Report**
6. **Treasurer's Report**
7. **Upcoming meetings**
 - a. Monthly Board meeting – Friday, July 6th, 2018
 - b. Next AGM – June 2019, details to be confirmed
8. **Adjournment**