



ICIS 8th ANNUAL GENERAL MEETING

Friday July 17th, 2009
Inn at Laurel Point
680 Montreal Street, Victoria, BC
10:00 a.m. – 12:00 noon

AGENDA

Call to Order	Dan Shannon, President	10:00
Welcome and Introductions	Dan Shannon	10:05
Approval of Agenda		10:10
Annual General Meeting of July 17th, 2009	Dan Shannon	10:15
o Adoption of Minutes of June 27th, 2008 AGM		
New Business		
o Audited Statements 2008		
o Appointment of Auditor 2009		
Report of the Directors	Dan Shannon	10:30
Election of Officers	Michael Baxter Governance Chair	10:45
A Year in Review	Barry Logan General Manager	11:15
Closing Remarks	Dan Shannon	11:45
Adjourn to Reception		12:00
