



Annual General Meeting

**Tuesday, February 13, 2018
at 6:30 p.m.
Room 160-S, Centre Block**

Draft Agenda

1. Adoption of the draft Agenda
2. Adoption of Minutes of the Annual General Meeting of March 7, 2017
3. Election of the Executive Committee
4. Presentation by Alisha Todd - Director General of ParlAmericas
5. Report on activities and Budget and Expenditures 2016-2017 (*For information only*)
6. Budget and Expenditures – 2017-2018 (*For information only*)
7. Other Business
8. Adjournment