

DRAFT



**VICTORIA ESQUIMALT HARBOUR SOCIETY
2018 Annual General Meeting**

Antechamber, City of Victoria Council Chambers, 1 Centennial Square

April 10 2018, 5:15 pm

- **Chair call to order and opening remarks**
- **Approval of 2018 AGM agenda and minutes of April 11 2017 AGM**
- **Guest Speakers: Robert Lewis-Manning (BC Chamber of Shipping)**
- **Chair's Report**
- **Treasurer's Report**
- **Committee Reports:**
 - **Membership**
 - **Harbour Issues**
 - **Communications (no report – not currently active)**
- **GVHA Director's Report**
- **Special Resolutions for 2018**
- **Election of Officers**
- **Announcements**

Adjourn