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VICTORIA ESQUIMALT HARBOUR SOCIETY

2017 Annual General Meeting

Antechamber, City of Victoria Council Chambers, 1 Centennial Square

April 11 2017, 5:15 pm

- **Chair call to order and opening remarks**
- **Approval of 2017 AGM agenda and minutes of June 2016 AGM**
- **Guest Speakers: Nick Cheong (V2V Vacations)**
- **Chair's Report**
- **Treasurer's Report**
- **Committee Reports:**
 - **Membership**
 - **Harbour Issues**
 - **Communications (no report – not currently active)**
- **GVHA Director's Report**
- **Special Resolutions for 2017**
- **Election of Officers**
- **Announcements**

Adjourn