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**VICTORIA ESQUIMALT HARBOUR SOCIETY
2016 Annual General Meeting**

Antechamber, City of Victoria Council Chambers, 1 Centennial Square

June 14 2016, 5:15 pm

- **Chair call to order and opening remarks**
- **Approval of agenda and minutes of March 2015 AGM**
- **Guest Speakers: Tourism Victoria (Paul Nursey, CEO and Bill Lewis, Chair)**
- **Unveiling of VEHS website**
- **Chair's Report**
- **Treasurer's Report**
- **Committee Reports:**
 - **Membership**
 - **Issues Response**
 - **Communications (no report – not currently active)**
- **GVHA Director's Report**
- **Special Resolutions for 2016**
- **Election of Officers**
- **Follow-up to April 20 meeting on Ogden Point**
- **VEHS looking forward – priorities for 2016-17**
- **Announcements**

Adjourn