



Harry Jerome Sports Centre  
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## **BURNABY VELODROME CLUB**

2018 Annual General Meeting

Date: October 3, 2018

Call to order – immediately after the Extra-ordinary meeting

### Agenda

1. Call to order 20:15
2. Approve Agenda
3. Approve Minutes from previous year
4. President's report
5. Treasurer's Report
  - a. Year end Financial Statements
6. Election of Directors
7. New Business
8. Adjournment