

**Annual General Meeting
Scouts Canada, White Pine Council
Saturday, November 28st, 2015**

AGM AGENDA

1. Call to Order
2. Welcome and Introductions
3. Reaffirmation of the Scout Promise
4. Approval of the Agenda
5. Approval of the Minutes of November 8, 2014
6. Presentation of the 2014-2015 Annual Report
7. Approval of the 2014 – 2015 Annual Report
8. Presentation and Approval of the 2014 – 2015 Audited Financial Statements
9. Confirmation of Acts
10. Installation of the Council Officers and Service Team
11. Recognition, Appreciation and Presentations
12. Vote of Thanks to Sponsors, Partners, Volunteers and Staff
13. New Business
14. Adjournment