



#118, 3132 26 Street SE Calgary AB T1Y 6Z1
Ph 403-543-5078 Fax 403-543-5079

ALMADINA LANGUAGE
CHARTER ACADEMY

**ALMADINA SCHOOL SOCIETY
Notice of
ANNUAL GENERAL MEETING**

**Sunday May 31, 2015
12:30 pm
MOUNTAIN VIEW CAMPUS GYMNASIUM
2031 Sable Drive SE**

AGENDA

1. Sign-in for quorum 12:30 to 1:00 pm
2. Welcome message from Chairman & Superintendent
3. Approval of May 31, 2015 Agenda
4. Approval of May 25, 2014 Minutes
5. August 31, 2014 Audited Financial Statements
6. Appointment of the Auditor

PRESENTATION/RECOGNITION

7. Year at a glance
8. Student Recognition

ADJOURNMENT