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On behalf of the Board of Directors, please be advised that the Annual General Meeting of the Almadina Charter School Society will be held on Sunday, May 25, 2014 at 12:30 pm.

ALMADINA SCHOOL SOCIETY

ANNUAL GENERAL MEETING

SUNDAY MAY 25, 2014 @ 12:30 pm

**MOUNTAIN VIEW CAMPUS CAFETERIA
2031 Sable Drive SE**

AGENDA

1. Sign-in for quorum 12:30 to 1:00 pm
2. Call to Order 1:00 pm
3. Welcome and introductions 1:05 pm
4. Approval of May 25, 2014 Agenda
5. Approval of May 26, 2013 Minutes
6. August 31, 2013 Audited Financial Statements
7. Appointment of Auditor
8. Annual Schools report and presentation
9. Student recognition
10. New business / questions
11. Announcements, upcoming events

NOTE: We will be holding elections for the Board of Directors this fall.

ADJOURNMENT