

**ALMADINA SCHOOL SOCIETY**  
**Operating as ALMADINA LANGUAGE CHARTER ACADEMY**

**Notice of**  
**ANNUAL GENERAL MEETING**

**Sunday, June 24, 2018 @ 12:30pm**

Location of AGM:  
Mountain View Campus Gymnasium  
2031 Sable Drive SE, Calgary T2B 1R9

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**AGENDA**

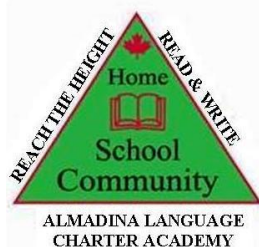
1. Sign-in for quorum 12:30 to 1:00pm
2. Welcome message from Chair and Superintendent
3. Introduction of the Board of Directors
4. Approval of June 24, 2018 Agenda
5. Approval of May 28, 2017 Minutes
6. Audited Financial Statements for year ending August 31, 2017

**PRESENTATION/RECOGNITION**

7. Student Recognition

**ADJOURNMENT**

9. Final Comments from Chair



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Mountain View Campus:  
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