



**THE EDMONTON NEIGHBOURHOOD WATCH
PROGRAM SOCIETY**

SPECIAL GENERAL MEETING OF THE MEMBERS

AGENDA

OCTOBER 29, 2017

1 P.M. – 2:00 P.M.

ROSSLYN COMMUNITY HALL

11015 - 134 AVENUE, EDMONTON, ALBERTA T5E 1K3

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- 1. Welcome and Call to Order**
 - 2. Opening Remarks**
 - 3. Constitution of the Meeting**
 - 4. Declaration of Quorum**
 - 5. Election of President**
 - 6. Closing Remarks**
 - 7. Adjournment**

On behalf of the Board of Directors, we would like to express our appreciation for your continued interest and support in The Edmonton Neighbourhood Watch Program Society.

Immediately following the Adjournment refreshments will be provided.