## Telecommunities Canada

## Annual General Meeting 2019

Teleconference Nov.27 2:00-3:00 (pm) EST

## Agenda:

- 1 Approval of minutes of the 2018 AGM
- 2 Financial report
- 3 Appointment of auditor
- 4 President's report
- 5 Directors' reports
- 6 Election of directors
- 7 Other business
- 8 Adjournment