

MOSQUITO CREEK HOUSING CO-OPERATIVE

Notice & AGENDA

Annual General Meeting

Thursday, October 24th, 2019

**7:00 P.M.
Common Room**

No.	AGENDA ITEM
1.	Call to Order
2.	Approval of Agenda
3.	Approval of Previous AGM Minutes, October 11, 2018 <i>(Attached)</i>
4.	Approval of 2018/2019 Audited Financial Statements <i>(Attached)</i>
5.	Appointment of Auditor for 2019/2020
6.	Election of Board of Directors
7.	End of Meeting