

Annual General Meeting NWT Literacy Council

**Days Inn Hotel
Commissioner's Room
Yellowknife, NT**

Saturday September 7th, 2013 12 noon – 1:00 pm

1. President's Welcome
2. Adoption of the Agenda
3. Adoption of the Minutes of Annual General Meeting, December 8th, 2012
4. Presentation of the 2012 – 13 Annual Report
5. Treasurer's Report
 - Presentation of the Auditor's Report for 2012-2013
 - Appointment of Auditor for 2013
6. Election of Executive Committee
 - Vice-President
 - Treasurer
7. Adjournment