



**Annual General Meeting
Agenda
Wednesday June 1, 2016, 8 am
Room 118AB**

Agenda Item
1. Call to Order
2. Review of Anti-Competition Statement
3. Approval of Agenda
4. Approval of 2015 AGM Minutes
5. Approval of the Actions of the Board 2015-2016
6. Approval of the Financial Report
7. Appointment of the Auditor for 2016
8. Other Business
9. Adjourn