

**WGCC WOMEN GENERAL COUNSEL CANADA NETWORK
ANNUAL GENERAL MEETING**

AGENDA

For meeting to be held on January 24, 2019

Time: 1:30 – 2:00 p.m. EST

Sun Life Head Office
1 York Street, 22nd Floor
Toronto, Ontario

1. Call to Order (C. Foy)
2. President's Remarks (C. Foy)
3. Motion to Approve:
 - a. Financial Statements for fiscal year ended December 31, 2018
 - b. Special Resolution to add second class of members
 - c. Election of Directors and Executives for ensuing year
 - d. Waiver of the Requirement for an Auditor
4. Presentation of President's Award and Recognition
5. Presentation on WGCC committee opportunities