

OADG : 1st Regular Board meeting for 2019

Date: Sunday December 2nd, 2018

Place: Danby's Bar and Grill

Time: ~ 2:30 p.m., following the 2018 AGM

AGENDA

- 1. Welcoming statement by the President.**
 - 2. Confirmation of quorum.**
 - 3. Approval of the agenda**
 - 4. Confirmation of Directors' portfolios for 2019**
 - 5. Confirmation of Signing authorities**
 - 6. Insurance carrier for 2019**
 - 7. Date, time and place of the next meeting.**
 - 8. Adjournment**
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