



**UPTON FARM  
TRUST INC.**

**AGENDA**

Annual General Meeting

June 6, 2016 at 7 PM

Upton Room, West Royalty Community Centre

1. Welcome and introduction of Board members
2. Approval of Agenda
3. Approval of Minutes of 2015 Annual General Meeting
4. President's Report
5. Treasurer's Report
6. Nomination (reappointment) of Directors
7. New Business
  - a. Bylaws rewrite
8. Question and Answer Period
9. Adjournment