



marine
renewables
canada

Annual General Meeting

November 4, 2016 ~ 12:30 pm

The Westin Nova Scotian Hotel • Tradewinds Room
1181 Hollis St, Halifax, NS B3H 2P6

Agenda

- 12:30 pm – 1:30 pm - Business Meeting

General Meeting

Meeting hosted by Dana Morin, 2016 MRC Chair

- Approval of Agenda
- Approval of Minutes of the 2015 Annual General Meeting
- Report from the Chair
- Financial Report
- Appointment of Auditors for 2017
- 2017 Board of Directors Elections
- Other Business
- Adjournment