



## **Annual General Meeting & 2019 President and Director Elections Timeline**

	Date	Note
1.	7 February 2019	Election Notice released
2.	21 February 2019	Nominations close at 5:00pm
3.	22 February 2019	Draw for ballot position at 6:00pm (if required)
4.	25 February 2019	Notice of Annual General Meeting ("AGM") released
5.	25 February 2019	Optional Q&A Session RSVP by 5:00pm
6.	27 February 2019	Optional Q&A Session at 3:00pm
7.	28 February 2019	Ballot materials released
8.	15 March 2019	Return of Scrutineer form due by 5:00pm (if required)
9.	22 March 2019	Voting ballot closes at 5:00pm
10.	25 March 2019	AGM RSVP by 5:00pm
11.	26 March 2019	Return of proxies for AGM (see Notice of AGM for important details)
12.	26 March 2019	Questions/Comments for AGM due by 5:00pm
13.	27 March 2019	Ballot counting at 3:00pm (if required)
14.	27 March 2019	AGM registration opens at 6:00pm AGM commences at 6:30pm