



**Valley Community Fibre Network Authority
Annual General Meeting
Agenda
July 26th, 2011**

**July 26th, 2011 – 10:00 a.m.
KRDA Board Room – 35 Webster St. Kentville, NS**

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| 1. Call to Order | Donald Clarke |
| 2. Approval of Agenda | Donald Clarke |
| 3. Minutes of July 5th, 2010 Meeting | Donald Clarke |
| 4. Election of Officers | Donald Clarke |
| 5. Auditor's Report | Brad Morse, Morse & Brewster |
| 6. Appointment of Auditor | Donald Clarke |
| 7. Summary of Operations 2010-2011 | Bruce MacDougall |
| 8. Approval of Proposed Operating Budget for 2011/2012 | Bruce MacDougall |
| 9. Adjournment | Donald Clarke |