



**Valley Community Fibre Network
2012-2013 Annual General Meeting
Agenda**

**September 9th, 2013 10:00 a.m.
Orchards Room – 78 Cornwallis St., Kentville, NS**

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| 1. Call to Order | Donald Clarke |
| 2. Approval of Agenda | Donald Clarke |
| 3. Minutes of Feb 26th, 2013 AGM (2011-2012) | Donald Clarke |
| 4. Summary of Operations 2012-2013 | Bruce MacDougall |
| 5. Auditor's Report | Grant - Thornton |
| 6. Election of Officers | Donald Clarke |
| 7. Appointment of Auditor for 2013-2014 | Donald Clarke |
| 8. Adjournment | Donald Clarke |