



**Valley Community Fibre Network
2013-2014 Annual General Meeting
Agenda**

**July 9th, 2014 10:00 a.m.
Orchards Room – 87 Cornwallis St., Kentville, NS**

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| 1. Call to Order | Donald Clarke |
| 2. Approval of Agenda | Donald Clarke |
| 3. Minutes of September 9 th , 2013 AGM (2012-2013) | Donald Clarke |
| 4. Summary of Operations 2013-2014 | Bruce MacDougall |
| 5. Auditor's Report | Grant - Thornton |
| 6. Election of Officers | Donald Clarke |
| 7. Appointment of Auditor for 2014-2015 | Donald Clarke |
| 8. Adjournment | Donald Clarke |