

the reflector

General Meeting
February 25, 2015
Noon
Second-Floor Lounges, Wyckham House

AGENDA

- 1) Approval of Agenda
Recommended motion: “I move to approve the agenda of the February 25, 2015, General Meeting of the Reflector Publications Society of Calgary.”
- 2) Revised By-laws
Recommended motion: “Be it resolved by special resolution of the General Meeting of the Reflector Publications Society of Calgary that the Bylaws be rescinded in their entirety and that the revised Bylaws be adopted in their stead.”
- 3) Adjournment
Recommended motion: “I move to adjourn the meeting.”