

# *Livingstone Landowners' Group*

## **Annual General Meeting**

**Lundbreck Community Hall • 1:30 pm • Saturday, 5 May 2018**

1. Call to Order and Welcome
2. Review and Adoption of Agenda
3. Minutes of the last AGM, 29 April 2017
4. Business Arising from 2017 Minutes
5. President's Report
6. Treasurer's Report
7. Report by Legal Committee on Proposed Chapel Rock-to-Pincher Creek Transmission Development Project
8. Porcupine Hills / Livingstone Land Use Planning
9. Nomination of Self Auditors and Election to Board of Directors for 2018-2019
10. Meeting Closes



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Annual Membership Fee: \$25.00  
Payable at meeting or by mailing a cheque to Livingstone Landowners' Group  
P.O. Box 148, Cowley, Alberta T0K 0P0  
Donations welcome!

*Thank you for supporting the Livingstone Landowners' Group*