



AGENDA

**2009 Annual General Meeting
Saturday, June 20, 2009
5837 Cunard Street, Halifax, Nova Scotia**

1. Call to Order – Welcome and Introductions
2. Approval of the Agenda
3. Approval of the Minutes of the 2008 Annual General Meeting
4. 2008 Annual Activity Report
5. Financial Report
 - a. Approval of the Financial Statements (2008-2009)
6. Nominating Committee Report
 - a. Election of the Directors of the Nova Scotia Rainbow Action Project Society
7. Issues Roundtable \ 2009-2010 Priorities
8. Other
9. Adjournment