



**2018 ANNUAL GENERAL MEETING
OF THE MEMBERS OF BABY'S BREATH (Teleconference)**

**May 16th, 2018
8:00 PM EDT**

AGENDA

CALL TO ORDER and CONSTITUTION OF THE MEETING

1. APPOINTMENT OF CHAIRPERSON AND SECRETARY
2. MINUTES OF THE 2017 GENERAL MEETING OF MEMBERS
3. RECEIPT OF ANNUAL REPORTS:
 - a. CHAIR'S REPORT
 - b. TREASURER'S REPORT
FINANCIAL STATEMENTS 2017
4. APPOINTMENT OF AUDITORS (Appendix A)
5. ELECTION OF DIRECTORS
 - a. 4-year term
 - b. 4-year term
6. OTHER BUSINESS
7. ADJOURNMENT

Teleconference information:

Please dial **1-866-512-0904**.
The access code for participants is **1942611**.

Appendix A

The Board of Directors have made a formal recommendation to appoint Bridgman Durksen as the 2018 Auditors and is asking membership to vote on the following motion: To appoint Bridgman Durksen as the 2018 Auditors.