



**UPTON FARM
TRUST INC.**

AGENDA

Annual General Meeting

June 4, 2019 at 7 PM

Upton Room, West Royalty Community Centre

1. Welcome and Introduction of Board Members
2. Approval of Agenda
3. Approval of Minutes of 2018 Annual General Meeting
4. Guest Speaker- Ernie Morello “West Royalty Trail Project”
5. President’s Report
6. Treasurer's Report
7. Infrastructure Committee Report
8. Nomination of Directors (2 terms are expiring)
9. New Business
10. Question and Answer Period
11. Adjournment

