



**AGENDA**  
**SAANICH HERITAGE FOUNDATION**  
**ANNUAL GENERAL MEETING**  
CORPORATE COMMITTEE ROOM #2  
TUESDAY, FEBRUARY 10, 2015  
**Following the Regular General Meeting**

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1. Adoption of April 8, 2014 Annual General Meeting Minutes
2. Summary of 2013 Saanich Heritage Foundation Accounts
3. Nominations and Election of Officers
4. Adjournment

☞ ☞ Adjournment ☞ ☞