



THE MARTLET

PO BOX 3035
University of Victoria
Victoria, B.C.
V8W 3P3

**Martlet Annual General Meeting
April 25, 2019 – B011 4:00pm**

1. Call to order

2. Dispense with Robert's Rules

3. Nomination for open board position

4. Election of board member

5. Dispense with 2019 audit

6. Approval of Volume 72 budget

7. Other business

8. Adjournment