

AGENDA FOR BOARD MEETING

7/9/84

1. Resignations
 - A. C.Laplume
 - B. R.Laliberte
2. Voting in of Board Replacements
 - A. Ky Stratoti - Recording Secretary
 - B. Francois Chicoine - Board of Directors
3. Reading of the previous minutes
4. Review of the Financial Reports
 - A. Present
 - B. Past
5. Report from the Corresponding Secretary
6. Report of Department R.S.
7. By-Law Committee Report
 - A. Reading of proposed changes
 - B. Voting on proposed changes
8. Conference Report
 - A. Place
 - B. Schedule
9. Old Business
10. New Business
11. Set next meeting August 13, 1984