

AGM Agenda

2017.2.1	Opening Remarks
2017.2.2	Approval of Agenda
2017.2.3	Approval of Minutes
2017.2.4	Review of Financial Statements
2017.2.5	Approval of Board of Directors
2017.2.6	President's Report



2017 Financial Statements



Ontario Geothermal Association
Balance Sheet - May 31, 2016
(Unaudited - See Notice to Reader)

ASSETS	\$
Current assets	
Cash	4,404
Incorporation cost	313
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	4,717

LIABILITIES

Current liabilities	
Accounts payable	3,228
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	3,228
Fund Balance	1,489
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	6
Total Liabilities and fund balance	4,717

Approved by the Board

A handwritten signature in blue ink, appearing to read 'K. King', is written over a horizontal line.

Director

2017 Financial Statements



Ontario Geothermal Association

Statement of operations (Unaudited - See Notice to Reader)

Year ended May 31, 2016

Income \$ 30,844

Expenses

Professional 24,030

Rental expenses of events 10,488

Consulting fees and speakers 5,211

Office expense 2,109

Insurance 923

Conferences and meetings 565

Entertainment 513

Courier and delivery 268

Bank charges and interests 65

44,172

Deficit of losses over expenses (13,328)

Fund balance, beginning of year 14,817

Fund balance, end of year \$ 1,489

2017 Board of Directors Slate



Jim Bolger	Voted now in 2017 for 3 more years
Stan Reitsma	Voted now in 2017 for 3 more years
Gabriela Grigoriu	Elected until 2018
John Bosman	Elected until 2018
Ron J. Wright	Voted now in 2017 for 3 more years
Jody Meyers	Elected until 2018
Stan Marco	Elected until 2018
Rob Anderson	Elected until 2018
Chad Hayter	Elected until 2019
Jeff Hunter	Elected until 2019
Michael David	Elected until 2019