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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL

MEETING AGENDA

Wednesday, December 18th, 2015

3:00pm

Kiix?in Boardroom - PAGO

1. Call to Order at 3:00pm Chair
2. Adoption of Agenda Chair
3. HGB Dividend payment.....Trevor Cootes & Connie Waddell
4. Adjourn

All Executive Council Meetings are open to the public.

All "in Camera" sessions are closed to the public.