



**CAPITAL REGION HOUSING CORPORATION
ANNUAL GENERAL MEETING**

AGENDA

Tuesday, March 27, 2012
8:45 am, Room 488
625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. 2011 Annual Report
3. Presentation of the Audited Financial Statements
4. Appointment of Auditors 2012 / 2013
5. Appointment of Solicitors 2012 / 2013
6. Adjournment