



**CAPITAL REGION HOUSING CORPORATION
BOARD OF DIRECTORS
ANNUAL GENERAL MEETING**

AGENDA

9:30 a.m., Tuesday, March 24, 2015
Room 488, 625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. 2014 Annual Report
3. Presentation of the Audited Financial Statements
4. Appointment of Auditors 2015 / 2016
5. Appointment of Solicitors 2015 / 2016
6. Adjournment