## TIS Ltd. Board Meeting Schedule – 2014-15

Meeting 1: Wednesday, 27 August, 6 pm

Meeting 2: Friday/Saturday 19-20 September (Board Retreat)

Meeting 3: Wednesday 29 October, 6 pm

Meeting 4: Wednesday 3 December, 6 pm

Meeting 5: Wednesday 28 January, 6pm

Meeting 6: Friday/Saturday 27-28 February (Board Retreat)

Meeting 7: Wednesday 25 March, 6pm

Meeting 8: Wednesday 22 April, 7 pm

**Annual General Meeting** 

Meeting 9: Wednesday 27 May, 6 pm