



## **A.G.M. AGENDA**

September 25, 2013

6:30 PM Sport for Life Centre (145 Pacific Ave)

1. CALL TO ORDER. Confirmation of Quorum. Review of Agenda.
2. APPROVAL OF MINUTES OF A.G.M., June 20, 2012
3. BUSINESS ARISING FROM MINUTES
4. PRESIDENT'S REPORT
5. VICE PRESIDENT/OFFICIALS REPORT
6. EXECUTIVE DIRECTOR REPORT
7. PROVINCIAL COACH REPORT
8. 2012 AUDITORS REPORT
9. APPOINTMENT OF AUDITORS FOR 2013/2014
10. NOMINATING REPORT
  1. Election of Directors
11. OTHER BUSINESS
12. ADJOURNMENT