



AGENDA
FOR THE
ANNUAL GENERAL MEETING
TO BE HELD AT ÉCOLE SECONDAIRE PUBLIQUE LOUIS RIEL
24 JANUARY 2013
AT 7:30 PM

- 1. Introductions**
- 2. Approval of Agenda**
- 3. Approval of Minutes from the March 2012 AGM**
- 4. President's Report**
- 5. Director's Report**
- 6. Financial Report/ Financial statements**
- 7. Athletes' Representative Report**
- 8. Coaches' Representative Report**
- 9. Proposed By-law amendments**
- 10. Nominations for Vacant Board Positions**
- 11. Other Business**
- 12. Adjournment**