



AGENDA
FOR THE
ANNUAL GENERAL MEETING
TO BE HELD AT THE TERRY FOX ATHLETICS FACILITY
29 APRIL 2019
AT 7:30 PM

- 1. Introductions**
- 2. Approval of Agenda**
- 3. Approval of minutes from the February 28, 2018 AGM**
- 4. President's Report**
- 5. Executive Director's Report**
- 6. Financial Report/ Financial Statements**
- 7. Athletes' Representative's Report**
- 8. Coaches' Representative's Report**
- 9. Membership confirmation of proposed amended By-laws No. 3**
- 10. Nominations for Board of Director Positions**
- 11. Other Business**
- 12. Adjournment**