



**Annual General Meeting Agenda  
September 23, 2018  
Brookstreet Hotel, Ottawa, ON**

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|---|----------------------|
| 1. Call to Order  | Dasha Peregoudova    |
| 2. Appointment of Parliamentarian   | Dasha Peregoudova    |
| 3. Approval of Agenda   | Dasha Peregoudova    |
| 4. Approval of Minutes from AthletesCAN Annual General Meeting<br>September 23-24, 2017 | Dasha Peregoudova    |
| 5. Business Arising from Previous Minutes   | Dasha Peregoudova    |
| 6. Officer Reports  |                      |
| 7.1 President's Report  | Dasha Peregoudova    |
| 7.2 Treasurer's Report  | Pierre-Luc Laliberte |
| 7.2.1 Presentation & Approval of 2017-2018 Financial Statements                         |                      |
| 7.2.2 Appointment of Auditors   |                      |
| 7.2.3 Presentation of 2018-2019 Finances  |                      |
| 7. Election of Directors  | Dasha Peregoudova    |
| 6.1 Review of Election Procedures   |                      |
| 6.2 Appointment of Scrutineers  |                      |
| 6.3 Election Protocol   |                      |
| – Nominations from the floor  |                      |
| – Confirm all nominees  |                      |
| – Nominee presentations   |                      |
| – Q & A of nominees   |                      |
| – Voting by members   |                      |
| 6.4 Election Results Announcement   |                      |
| 8. Next Meeting: To be determined   | Dasha Peregoudova    |
| 9. Adjournment  | Dasha Peregoudova    |