



**Annual General Meeting Agenda
September 15, 2013
Hilton Toronto Airport Hotel
Mississauga, ON**

- | | |
|--|---------------------------------------|
| 1. Call to Order | Erik Petursson |
| 2. Appointment of Parliamentarian | Erik Petursson |
| 3. Approval of Agenda | Erik Petursson |
| 4. Approval of Minutes from AthletesCAN Annual General Meeting, September 30, 2012 | Erik Petursson |
| 5. Business Arising From Previous Minutes | |
| 6. Officer Reports | |
| 6.1 President's Report | Erik Petursson |
| 6.2 Treasurer's Report | Philippe Gagnon |
| 6.2.1 Presentation & Approval of 2012-2013 Financial Statements | |
| 6.2.2 Appointment of Auditors | |
| 6.2.3 Presentation of 2013-2014 Finances | |
| 7. Appointed Board Member Reports | |
| 7.1 Canadian Olympic Committee | Jeff Pain |
| 7.2 Canadian Paralympic Committee | Alec Denys |
| 7.3 Commonwealth Games Canada | Jennifer Joyce |
| 8. True Sport Foundation Report | Lori Johnstone /
Jasmine Northcott |
| 9. New Business | |
| 9.1 Governance Report: Bylaws | Josh Vander Vies |
| 10. Election of Directors | Erik Petursson |
| 10.1 Review of Election Procedures | |
| 10.2 Appointment of Scrutineers | |
| 10.3 Election Protocol | |
| – Nominations from the floor | |
| – confirm all nominees | |
| – Nominee presentations | |
| – Q & A of nominees | |
| – voting by members | |
| 10.4 Election Results Announcement | |
| 11. Next Meeting: September 2014, Location and Date TBD | Erik Petursson |
| 12. Adjournment | Erik Petursson |