



**Annual General Meeting Agenda
September 27-28, 2014
Westin Calgary
Calgary, AB**

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|--|---------------------------------------|
| 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 15, 2013 | Erik Petursson |
| 5. Business Arising From Previous Minutes | |
| 6. Officer Reports | |
| 6.1 President's Report | Erik Petursson |
| 6.2 Treasurer's Report | Craig Buntin |
| 6.2.1 Presentation & Approval of 2013-2014 Financial Statements | |
| 6.2.2 Appointment of Auditors | |
| 6.2.3 Presentation of 2014-2015 Finances | |
| 7. True Sport Foundation Report | Lori Johnstone /
Jasmine Northcott |
| 8. 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 | |
| 9. Next Meeting: September 2015, Toronto, ON, Date TBD | Erik Petursson |
| 10. Adjournment | Erik Petursson |