



**Annual General Meeting Agenda
September 26-27, 2015
Hilton Toronto Airport Hotel & Suites
Mississauga, ON**

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|---|------------------|
| 1. Call to Order | Josh Vander Vies |
| 2. Appointment of Parliamentarian | Josh Vander Vies |
| 3. Approval of Agenda | Josh Vander Vies |
| 4. Approval of Minutes from AthletesCAN Annual General Meeting, September 27-28, 2014 | Josh Vander Vies |
| 5. Business Arising From Previous Minutes | |
| 6. Officer Reports | |
| 6.1 President's Report | Josh Vander Vies |
| 6.2 Treasurer's Report | Thea Culley |
| 6.2.1 Presentation & Approval of 2014-2015 Financial Statements | |
| 6.2.2 Appointment of Auditors | |
| 6.2.3 Presentation of 2015-2016 Finances | |
| 7. True Sport Foundation Report | Lori Johnstone |
| 8. Canadian Olympic Committee Athletes' Commission Report | Seyi Smith |
| 9. Canadian Paralympic Committee Athletes' Council Report | Tyler Mosher |
| 10. Commonwealth Games Association of Canada Report | Nicole Forrester |
| 11. Election of Directors | Josh Vander Vies |
| 11.1 Review of Election Procedures | |
| 11.2 Appointment of Scrutineers | |
| 11.3 Election Protocol | |
| – Nominations from the floor | |
| – Confirm all nominees | |
| – Nominee presentations | |
| – Q & A of nominees | |
| – Voting by members | |
| 11.4 Election Results Announcement | |
| 12. Next Meeting: September 2016, Location TBD, Date TBD | Josh Vander Vies |
| 13. Adjournment | Josh Vander Vies |