



**Annual General Meeting Agenda
September 23 and 24, 2017
Brookstreet Hotel, Ottawa, 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
October 22-23, 2016 | Josh Vander Vies |
| 5. Business Arising From Previous Minutes | Josh Vander Vies |
| 6. Election of Directors | Josh Vander Vies |
| 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 | |
| 7. Officer Reports | |
| 7.1 President's Report | Josh Vander Vies |
| 7.2 Treasurer's Report | Thea Culley |
| 7.2.1 Presentation & Approval of 2016-2017 Financial Statements | |
| 7.2.2 Appointment of Auditors | |
| 7.2.3 Presentation of 2017-2018 Finances | |
| 8. Consideration of proposed changes to the AthletesCAN bylaws | Josh Vander Vies |
| 9. Next Meeting: To be determined | Josh Vander Vies |
| 10. Adjournment | Josh Vander Vies |