



**Annual General Meeting Agenda  
September 22, 2019  
Delta Hotel, Mississauga, ON**

- |                                                                                      |                      |
|--------------------------------------------------------------------------------------|----------------------|
| 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, 2018 | 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 2018-2019 Financial Statements                      |                      |
| 7.2.2 Appointment of Auditors                                                        |                      |
| 7.2.3 Presentation of 2019-2020 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    |