



**Annual General Meeting Agenda
September 30, 2012
Toronto, 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 15th & 17th 2011 Erik Petursson
 5. Business Arising From Previous Minutes
 6. Election of Directors Erik Petursson
 - 6.1 Nominations from the Floor
 - 6.2 Confirm nominees
 - 6.3 Nominee presentations
- Note: Elections will take place Saturday afternoon*
7. Officer Reports
 - 7.1 President's Report Erik Petursson
 - 7.2 Treasurer's Report Philippe Gagnon
 - 7.2.1 Presentation & Approval of 2011-2012 Financial Statements
 - 7.2.2 Appointment of Auditors
 - 7.2.3 Presentation of 2012-2013 Finances
 8. Appointed Board Member Reports
 - 8.1 Canadian Olympic Committee Jeff Pain
 - 8.2 Canadian Paralympic Committee Alec Denys
 - 8.3 Commonwealth Games Canada Jennifer Joyce for Suzanne Weckend-Dill
 9. True Sport Foundation Report Lori Johnstone / Jasmine Northcott
 10. New Business Erik Petursson
 11. Election of Directors Erik Petursson
 - 11.1 Review of Election Procedures
 - 11.2 Appointment of Scrutineers
 - 11.3 Election Protocol
 - Nominations from the floor
 - confirm all nominees
 - speeches by nominees
 - Q & A of nominees
 - voting by members
 - 11.4 Election Results Announcement
 12. Next Meeting: Late September 2013, Location and Date TBD
 13. Adjournment Erik Petursson

Saturday, September 17th, 2011

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| 13. | Motion to reopen AGM | Andrew Nisker |
| 14. | Call to Order | Andrew Nisker |
| 15. | Election of Directors | Andrew Nisker |
| | 15.1 Review of Election Procedures | |
| | 15.2 Appointment of Scrutineers | |
| | 15.3 Election Protocol | |
| | – Nominations from the floor | |
| | – confirm all nominees | |
| | – speeches by nominees | |
| | – Q & A of nominees | |
| | – voting by members | |
| | 15.4 Election Results Announcement | |
| 16. | Next Meeting: Late September 2012, Location and Date TBD | |
| 17. | Adjournment | Andrew Nisker |