



**Annual General Meeting Agenda
October 2nd & 4th, 2009
Richmond, BC**

Friday, October 2, 2009

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|-----|---|---------------------------------------|
| 1. | Call to Order | Andrew Nisker |
| 2. | Recognition of Special Guests | Andrew Nisker |
| 3. | Appointment of Parliamentarian | Andrew Nisker |
| 4. | Approval of Agenda | Andrew Nisker |
| 5. | Approval of Minutes from AthletesCAN Annual General Meeting, October 3 rd & 5 th , 2008 | Andrew Nisker |
| 6. | Business Arising From Previous Minutes | Andrew Nisker |
| 7. | Officer Reports | |
| | 7.1 President's Report | Andrew Nisker |
| | 7.2 Treasurer's Report | Erik Petursson |
| | 7.2.1 Presentation & Approval of 2008-2009 Financial Statements | |
| | 7.2.2 Appointment of Auditors | |
| | 7.2.3 Presentation of 2009-2010 Finances | |
| 8. | Appointed Board Member Reports | |
| | 8.1 Aboriginal Sport Circle | Andrew Nisker for
S. Knockwood |
| | 8.2 Canadian Olympic Committee | Andrew Nisker for
Alexa Loo |
| | 8.3 Canadian Paralympic Committee | Alec Denys |
| | 8.4 Commonwealth Games Canada | Suzanne Weckend |
| 9. | True Sport Foundation Report | Lori Johnstone |
| 10. | Bylaw Ratifications (see AGM briefing note) | Andrew Nisker |
| | 10.1 Motion 1 | |
| | 10.2 Motion 2 | |
| 11. | Election of Directors
<i>Note: Elections will take place Sunday morning</i> | Josh Vander Vies &
Suzanne Weckend |
| 12. | Adjournment
Board meeting adjourned until Sunday, October 4, 2009 at 9:00am | Andrew Nisker |



**Annual General Meeting Agenda
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Sunday, October 4, 2009

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| 13. | Call to Order | Andrew Nisker |
| 14. | Election of Directors | Josh Vander Vies &
Suzanne Weckend |
| | 14.1 Review of Voting Procedures | |
| | 14.2 Appointment of Scrutineers | |
| | 14.3 Election Protocol | |
| | – confirm all nominees | |
| | – speeches by nominees | |
| | – Q & A of nominees | |
| | – voting by members | |
| 15. | Board of Director Election Results Announcement | Josh Vander Vies &
Suzanne Weckend |
| 16. | New Business | |
| 17. | Next Meeting: October 29 th & 31 st , 2010, Gatineau, QC | |
| 18. | Adjournment | Andrew Nisker |