



**Annual General Meeting Agenda
October 29th & 31st, 2010
Gatineau, QC**

Friday, October 29, 2010

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. Election of Directors Andrew Nisker
 - 5.1 Nominations from the Floor
 - 5.2 Confirm nominees
 - 5.3 Nominee presentations

Note: Elections will take place Sunday morning

6. Adjournment Andrew Nisker
Board meeting adjourned until Sunday, October 31, 2010.

Sunday, October 31, 2010

7. Call to Order Andrew Nisker
8. Election of Directors Andrew Nisker
 - 8.1 Review of Election Procedures
 - 8.2 Appointment of Scrutineers
 - 8.3 Election Protocol
 - Nominations from the floor
 - confirm all nominees
 - speeches by nominees
 - Q & A of nominees
 - voting by members
9. Approval of Minutes from AthletesCAN Annual General Meeting, October 2nd & 4th, 2009 Andrew Nisker
10. Business Arising From Previous Minutes Andrew Nisker
11. Officer Reports Andrew Nisker
 - 11.1 President's Report Andrew Nisker
 - 11.2 Treasurer's Report Alexandra Orlando
 - 11.2.1 Presentation & Approval of 2009-2010 Financial Statements
 - 11.2.2 Appointment of Auditors
 - 11.2.3 Presentation of 2010-2011 Finances

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| 12. | Appointed Board Member Reports | |
| | 12.1 | Canadian Olympic Committee |
| | 12.2 | Canadian Paralympic Committee |
| | 12.3 | Commonwealth Games Canada |
| 13. | True Sport Foundation Report | Lori Johnstone /
Jasmine Northcott |
| 14. | Bylaw Ratifications (see AGM briefing note) | Josh Vander Vies |
| 15. | New Business | Andrew Nisker |
| 16. | Board of Director Election Results Announcement | Andrew Nisker |
| 17. | Next Meeting: September 23 rd & 25 th , 2011, Edmonton, AB | |
| 18. | Adjournment | Andrew Nisker |