



**Annual General Meeting Agenda
October 3rd & 5th, 2008
Mississauga, ON**

Friday, October 3, 2008

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|-----|---|---|
| 1. | Call to Order | Claire Carver Dias |
| 2. | Recognition of Special Guests | Claire Carver Dias |
| 3. | Appointment of Parliamentarian | Claire Carver Dias |
| 4. | Approval of Agenda | Claire Carver Dias |
| 5. | Approval of Minutes from AthletesCAN Annual General Meeting, September 28 th & 30 th , 2007 | Claire Carver Dias |
| 6. | Business Arising From Previous Minutes | Claire Carver Dias |
| 7. | Officer Reports | |
| | 7.1 President's Report | Claire Carver Dias |
| | 7.2 Treasurer's Report | Andrew Nisker |
| | 7.2.1 Presentation & Approval of 2007-2008 Financial Statements | |
| | 7.2.2 Appointment of Auditors | |
| | 7.2.3 Motion 1 - Earmarking of Reserve Fund (see AGM briefing note) | |
| | 7.2.4 Presentation of 2008-2009 Finances | |
| 8. | Appointed Board Member Reports | |
| | 8.1 Aboriginal Sport Circle | Sara-Lynne Knockwood |
| | 8.2 Canadian Olympic Committee | Claire Carver Dias on behalf of 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) | Claire Carver Dias |
| | 10.1 Motion 2 | |
| | 10.2 Motion 3 | |
| | 10.3 Motion 4 | |
| | 10.4 Motion 5 | |
| | 10.5 Motion 6 | |
| | 10.6 Motion 7 | |
| | 10.7 Motion 8 | |
| 11. | Election of Directors
<i>Note: Elections will take place Sunday morning</i> | Chris Daw &
Sara-Lynne Knockwood |
| 12. | Adjournment
Board meeting adjourned until Sunday | Claire Carver Dias |



**Annual General Meeting Agenda
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Sunday, October 5, 2008

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| 13. | Call to Order | Claire Carver Dias |
| 14. | Election of Directors | Chris Daw &
Sara-Lynne Knockwood |
| | 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 | Chris Daw &
Sara-Lynne Knockwood |
| 16. | New Business | |
| 17. | Next Meeting: October 2 nd & 4 th , 2009, Vancouver, BC | |
| 18. | Adjournment | Claire Carver Dias |