



**Annual General Meeting Agenda
Saturday October 1, 2005
Regina, Saskatchewan**

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| 1. | Call to Order by the President | Michael Smith |
| 2. | Appointment of Parliamentarian | Michael Smith |
| 3. | Recognition of Special Guests | Michael Smith |
| 4. | Approval of Agenda | Michael Smith |
| 5. | Election of Directors | Janice Forsyth and
Trevino Betty |
| | (a) Review of Voting Procedures | |
| | (b) Appointment of Scrutineers | |
| | (c) Athletes CAN Board of Directors | |
| | -confirm all nominees | |
| | -speeches by nominees | |
| | -Q & A of nominees | |
| | -voting by members | |
| 6. | Approval of Minutes from Athletes CAN Annual General Meeting, October 3, 2004 | Michael Smith |
| 7. | Report of the Chairperson | Michael Smith |
| 8. | Presentation and approval of Financial Statements | Trevino Betty |
| | Appointment of Auditors | |
| 9. | New Business | Michael Smith |
| 10. | Announcement of Results of Board of Directors Election | Janice Forsyth and
Trevino Betty |
| 11. | Adjournment | Michael Smith |